

TOWN OF ARCADIA

Trempealeau County
W26051 State Road 95
Arcadia Wisconsin 54612



Phone and Fax (608) 323-3470 ■ Email: townofarcadia@outlook.com
Shop Phone (608) 323-1153

Jon Schultz, Chairman (715)919-1755
Donna Brogan, Supervisor No. 2 (715)797-0806

Barbara G. Tock, Supervisor No. 1 (608)323-3474
Nancy Rohn, Town Clerk/Treasurer (608) 323-7063

Agenda for Town of Arcadia Board Meeting on Thursday, December 22, 2016 at 7:00 PM At the Town of Arcadia W26051 State Road 95

1. Call meeting to Order by Chairman, Jon Schultz
2. Certification of Open Meeting Law Requirements
3. Roll Call
4. Adoption of the agenda
5. Approval of minutes from the Town of Arcadia Board meeting on December 8th, 2016.
6. Approval of minutes from the Town of Arcadia Special Meeting on December 8th, 2016.
7. Approval of minutes from the Town of Arcadia Special Meeting on December 13th, 2016
8. Approval of minutes from the Special Meeting (Closed Session) on December 13th, 2016.
9. Review and approval of disbursements from December 9th through December 22nd.
10. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person).
11. Specific matters for discussion by Town Board in closed session.
The Board may move into closed session, pursuant to Wis. Stat. § 19.85(1)(g), for the purpose of conferring with legal counsel who is providing advice concerning strategy to be adopted with regard to pending litigation in the case of Town of Arcadia vs City of Independence Trempealeau County Circuit Court Case No. 14-CV-237 and the appeal of the court's decision in that case. The Board will also discuss in closed session, pursuant to Wis. Stat. § 19.85(1)(e), a possible settlement with the City of Independence with regard to Trempealeau County Circuit Court Case No. 14-CV-237 and the associated appeal. The Board will reconvene in open session, after the business of the closed session is completed, and may take action on the matters discussed in the closed session.
12. Reconvene to open session per Wis. Stat. § 19.85.
13. Specific matters for discussion and possible action by Town Board in open session:
 - a. Discuss Decision from Closed Session.
 - b. Discussion and Possible Approval of Independence Road Use Agreement
 - c. Discussion and Possible Approval of 2016 Budget Amendment
 - d. Discussion of New Posting Place
 - e. Set the date for the Caucus
14. Correspondence: Tax collection dates of Dec. 22 and 29th; 4 to 6:30; Engagement Letter from WIPFLi
15. Confirm and establish agenda items for next regularly scheduled Town Board meeting, Thursday, January 12th at 7:00 pm.
16. Adjourn

Nancy Rohn, Clerk/Treasurer

Items may be added up to 24 hours before any Board meeting. Notices of additions or changes will be posted on the Arcadia Town Hall Bulletin Board, Value Implement, and Allied Cooperative bulletin boards. The Town Board may, by Board vote, take action on any or all of the items listed on the agenda.