

TOWN OF ARCADIA

Trempealeau County
W26051 State Road 95
Arcadia Wisconsin 54612



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Agenda for Town of Arcadia Special Board Meeting on Wednesday, December 13, 2016 at 6:30 PM At Town of Arcadia Office 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. Specific matters for discussion and possible action by Town Board in open session:
None.
6. 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.
The Board may also move into closed session, pursuant to Wis. Stat. § 19.85(1)(b), for the purpose of considering compensation and performance evaluation of the town road crew employees. 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.
7. Reconvene to open session per Wis. Stat. § 19.85.
8. 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 Larson Agri Service, Inc. bulletin boards. The Town Board may, by Board vote, take action on any or all of the items listed on the agenda.