

# TOWN OF ARCADIA

Trempealeau County

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Arcadia Wisconsin 54612

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## Agenda for Town of Arcadia Board Meeting on

Wednesday, July 27, 2022 at 6:30 P.M.

W26051 State Road 95

1. Call meeting to Order by Chairperson, Barbara G. Tock
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the agenda
5. Approval of minutes from the board meeting on July 11, 2022 and special board meeting on July 18, 2022..
6. Review and possible approval of disbursements from July 12, 2022 to July 27, 2022.
7. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person).
8. Specific matters for discussion and possible action by town board in open session:
  - a. Discussion and Possible Approval of Corre Inc. Engineering Services for Rainey Valley Road Intersection
  - b. Update on Ethics Ordinance
  - c. Update on road projects
  - d. Discussion and Possible Approval of Resolution to transfer ARPA funds from the General Fund to the ARPA fund
  - e. Open bids on Mausoleum building demolition
9. Closed Session per Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the disposal of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Mausoleum demolition
10. Open Session per Wis. Stats. 19.85(1)(e)
11. Possible Action on Items Discussed in Closed Session
12. Correspondence
13. Confirm and establish agenda items for next regularly scheduled Town Board meeting, - August 10, 2022 at 6:30 PM
14. Adjourn

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Lynn M. Axness, Clerk

Please note that the above agenda includes only those items known prior to this publication going to press. 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 and Town of Arcadia website. The Town Board may, by Board vote, take action on any or all of the items listed on the agenda.