

TOWN OF ARCADIA

Trempealeau County

W26051 State Road 95

Arcadia Wisconsin 54612

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Lynn Axness, Town Clerk (608) 323-3470

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Agenda for Town of Arcadia Board Meeting on

Monday, September 12, 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 August 31, 2022.
6. Review of August Financials
7. Update on garbage bag sales
8. Review and possible approval of disbursements from September 1, 2022 to September 12, 2022.
9. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person).
10. Specific matters for discussion and possible action by town board in open session:
 - a. Foreman's Report
 - b. Discussion and Possible Approval of Resolution 2022-09 to transfer funds from the General Fund for the Public Safety Budget and the Public Works Budget
 - c. Discussion and Possible Approval of County Engineering fees
 - d. Discussion for fall cleanup day on September 24
11. **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
12. **Closed Session Per Wis. Stats. Sec. §19.85(1)(C)** "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Considering employee compensation
13. **Open /Session per Wis. Stats. 19.85(1)(e)**
14. Possible Action on Items Discussed in Closed Session
15. Committee/Meetings Report
16. Correspondence
17. Confirm and establish agenda items for next regularly scheduled Town Board meeting, -
18. Adjourn

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.