

# TOWN OF ARCADIA

Trempealeau County

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Arcadia Wisconsin 54612

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## Agenda for Town of Arcadia Board Meeting on Thursday, September 29, 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 September 12, 2022.
6. Review and possible approval of disbursements from September 13, 2022 to September 29, 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 to Amend minutes from December 22, 2021
  - b. Discussion and Possible Approval of repairs for Truck #7 – 2007 International
  - c. Discussion of items for Resident newsletter
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”: Town Hall Property Matters
10. **Open /Session per Wis. Stats. 19.85(1)(e)**
11. Possible Action on Items Discussed in Closed Session
12. Committee/Meetings Report
13. Correspondence
14. Confirm and establish agenda items for next regularly scheduled Town Board meeting, -
15. 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.