

ASHIPPUN TOWN BOARD MEETING
ASHIPPUN TOWN HALL – W1266 Cty Rd O
Wednesday, December 14, 2022 7:30 pm
Amended 12/12/2022

1. Call meeting to order and pledge to the flag.
2. Announcement, the Town Board will be going into closed session pursuant to §19.85(1)(c)
3. Verify meeting notices have been given.
4. Roll call.
5. Consent Agenda (Items listed under the Consent Agenda are considered in one motion – a Board member may request to remove an item):
 - a. Meeting minutes from November 16, 2022.
 - b. November treasurer’s report.
 - c. December bills to be paid.
 - d. Temporary Class “B” Retail License for St Olaf’s Musical Show on January 7, 2023 and Wine & Beer Tasting on March 18, 2023.

The following business will be brought before the Board for initiation, deliberation, and possible formal action subject to the rules of the Board.

6. Business:
 - a. Consider/Act on introduction of a Resolution and Order vacating and discontinuing a portion of Oak Road.
 - b. Consider/Act on the American Rescue Plan Act money.
 - c. Consider/Act on setting an additional Town Board meeting date to approve year end invoices.
 - d. Consider/Act to go into closed session. Town Board anticipates going into closed session pursuant to §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussion of performance review and annual employee raises of town staff. And §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - e. Consider/Act to reconvene to open session.
 - f. Consider/Act on closed session discussions.
7. Public Input (Please state your name.)
8. Adjournment

The Town Chairman reserves the right to open any business item up for public input for clarification purposes.

Upcoming Meetings:

January 5, 2023, Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

January 11, 202, Town Board meeting at 7:30 pm

It is possible that members and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Town Clerk at 920-474-4781.

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 12th day of December 2022 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town’s official website.