

AGENDA

New Town Hall Committee Meeting

January 9, 2018

7:00 pm. Town Hall- Parnell

1. Call meeting to order
2. Approval of 12/20/17, 12/27/17 and 1/3/2018 minutes
3. Public Comment
4. Discuss Town Board decision to call special meeting
5. Discuss mailing postcards
6. Discuss committee summary draft submitted to town board
7. Discuss and review any update or changes for new & remodeling estimates
8. Discuss any updates from Tom Sugars and new town hall plans/presentation
9. Discuss any information from Herb & Kathy Stoltenberg for the informational meeting
10. Discuss financial information to share: money available and if town would need to borrow money
11. Discuss logistics for informational meetings and day of Special meeting to vote
12. Discuss any other thoughts or needs for informational meeting
13. Review/confirm agenda for next meeting
14. Next meeting: January 16 and January 23
15. Adjournment

Informational Meetings: Jan 25 at 6:30 p.m., Feb 3 at 10:00 a.m., Committee proposes Special meeting to Vote on Feb 10 at Noon

Notice posted @ Town Hall., Website

Agenda Order: The order of items on this agenda is approximate; with notice, items may be taken in a different order.

Public Comment: This item is for audience members' comments only. If an individual wants discussion about or a decision on a matter, that person must contact a Board member at least 7-days before the meeting and request that the item be placed on the agenda. If an individual has a question, the Board will take the person's name, phone number, and question and after doing the appropriate research get back to the person with an answer. . **Requests from persons with disabilities** who need assistance to participate in this meeting or hearing should be made to the Town Chairperson at 920-528-7776 with as much advance notice as possible. **A majority of the members of the Town Plan Commission** may be present at this meeting to listen, observe, and participate. If a majority of a body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex re. Badke v. Greendale Village Board, 173 Wis 2d 553 (1993), even though the visiting body will take no action at this meeting