

Town of Lomira, Dodge County, Wisconsin

Public Notice Special Town Board Meeting Agenda

Date: January 27, 2022

Time: 4:00 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

1. Call to order
2. Confirmation of open meetings notice
3. Pledge of Allegiance
4. Discuss road projects for possible funding opportunities
5. Consider convening into closed session pursuant to WI Stats. 19.85 (1)(g) to confer with legal counsel who is giving written or oral advice regarding:
 - the town's involvement in the Quad Graphics, Inc. tax appeal case with the WI Dept. of Revenue
 - the status of legal action being taken against Ken Henry and Cindy Henry for ordinance violationsand 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to:
 - consider a boundary agreement in response to possible future annexations
6. Reconvene in open session to take action, if any, on the subject matter discussed in closed session.
7. Adjourn

Dated: January 24, 2022
Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-583-4011.