Town of Sun Prairie Regular Town Board Meeting

March 11, 2019

Location: Town Hall and Municipal Offices

5556 Twin Lane Road

Time: 6:00 p.m.

Agenda:

- 1. Call to Order.
- 2. Statement of Public Notice.
- 3. Pledge of Allegiance
- 4. Approve Minutes of Prior Meeting.
- 5. Presentation from the Public.
- 6. Presentation from Dan Grady, Marshall School Referendum
- 7. Committee Updates:
 - a) EMS
 - b) Plan Commission
 - c) Parks
 - d) Town Zoning
 - e) Fire
- 8. Discuss the Annexation petition of more of the McCoy property on Clarmar Drive.
- 9. Audit and Pay Bills.
- 10. Closed Session (ss.19.85): The Town Board will convene in closed session pursuant to Wis. Stats. Sec. 19.85 (1)(c) and (g) for the purpose of selection of applicant's to fill the town clerk position.
- 11. The Town Board will reconvene in open session pursuant to sec. 19.84
- 12. Consider/take action: Timeline for perspective hire for the appointed clerk position as discussed in closed session.
- 13. Old Business/New Business
- 14. Correspondence.
- 15. Items for next meeting agenda
- 16. Set Next Meeting Date/Adjournment.

Posted: March 8, 2019

Jo Ann Ramsfield Town Clerk

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda on **March 8, 2019** at the following three public places: Sun Prairie Town Hall; Town Bulletin Boards at 4167 CTH TT and the intersection of CTH N & Lonely Lane; and the Town Website: www.townofsunprairie.info.

All agenda items are posted for discussion and possible action by the body.

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

Persons needing special accommodations should contact the Clerk's office 837-6688 at least 24 hours prior to the meeting