# Town of Sun Prairie <br> 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.

