

# Town of Christiana

## Regular Town Board Meeting Agenda

Monday October 10, 2022 at 6:30 p.m.

**NOTICE IS HEREBY GIVEN**, that a meeting of the Town of Christiana Board will occur on Monday October 10, 2022 at 6:30 p.m. at the Christiana Town Hall, 773 Koshkonong Road, Cambridge, WI 53523.

1. ORDER OF BUSINESS

- a. Call meeting to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Confirmation of Meeting Notice/Posting

2. PUBLIC COMMENT

Please fill out a public comment form and return to the Clerk or Chair before the start of the meeting. *Note: Under 'Public Comment', the public may comment on any topic. However, state open meeting law does not permit any action on matters not listed on the agenda.*

3. OLD BUSINESS

- a. Discussion/possible action regarding the sale of the 275 W. Main Street property to the Cambridge Area Fire/EMS Commission.

4. NEW BUSINESS

- a. Discussion/possible action regarding closing the Hometown Bank credit card account.
- b. Discussion/possible action regarding Resolution #2022-03 to Amend the 2022 Adopted Budget.
- c. Discussion/possible action regarding Resolution #2022-04 to Amend the 2022-1 Amended Budget.

5. CONSENT AGENDA

- a. All items listed under the Consent Agenda will be approved by one motion unless a Board member requests that item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered/approved individually.
  - 1) Approval of Minutes of September 12, 2022 and September 29, 2022.
  - 2) Approval of September Vouchers.
  - 3) Approval of financial summaries for the General Fund, ARPA/SLFRF account, Tax Account, and the 275 W. Main account.
  - 4) Approval of the September Bank Reconciliation.

6. CLERK COMMUNICATIONS

- a. Dane County Zoning Report
- b. Building Permit Report

7. ANNOUNCEMENTS & ADJOURNMENT

- a. Next Town Board Meeting on November 14, 2022 at 6:30 pm.

*Notes: A quorum of the Town of Christiana Plan Commission may be in attendance to gather information relevant to their responsibilities. The Plan Commission will not consider any matter or take any action at this meeting.*

This agenda was posted by my hand on the 6<sup>th</sup> day of October, 2022 at the Town of Christiana Town Hall, The BP in Cambridge, Melton Motors in Utica, and posted on the Town Website.



Carissa Lyle, Clerk-Treasurer