

Town of Christiana

Regular Town Board Meeting Agenda

Monday December 12, 2022 at 6:30 p.m.

NOTICE IS HEREBY GIVEN, that a meeting of the Town of Christiana Board will occur on Monday December 12, 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 Gardner Appraisal contract.
- b. Discussion/possible action regarding Dane County Zoning Amendment pertaining to conditional use permit appeals.

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) Motion to approve the minutes of the October 10, 2022 meeting and the November 14, 2022 meeting.
 - 2) Motion to approve Vouchers.
 - 3) Motion to approve financial summaries for the General Fund, ARPA/SLFRF account, Tax Account, and the 275 W. Main account.
 - 4) Motion to approve the Bank Reconciliation.

6. CLERK COMMUNICATIONS

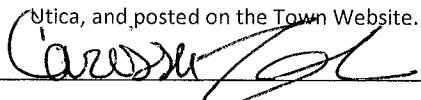
- a. December Clerk report.

7. ANNOUNCEMENTS & ADJOURNMENT

- a. Next Town Board Meeting on January 9, 2022.

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 9th day of December 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