

# TOWN OF CHRISTIANA

## Special Town Board Meeting-Closed Session Notice

Tuesday, January 17, 2023 at 9:00 a.m.

**NOTICE IS HEREBY GIVEN**, that the Board of the Town of Christiana, Dane County, Wisconsin will meet on Tuesday, January 17, 2023 at 9:00 a.m. at the Town Hall of Christiana 773 Koshkonong Road, Cambridge, WI 53523. The Town Board will convene into closed session at said time and place.

1. ORDER OF BUSINESS

- a. Call Meeting to Order
- b. Roll Call
- c. Confirmation of Meeting Notice/Posting

2. CONVENE INTO CLOSED SESSION

- a. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) and (f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations., in particular, specific personnel matters related to the Cambridge Community Fire & EMS Commission.

3. RECONVENE INTO OPEN SESSION

- a. Consideration and potential action on proposed amendments to the Intergovernmental Service Agreement.

4. ADJOURNMENT

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

This agenda was posted by my had on this 16<sup>th</sup> day of January, 2023 at the Town of Christiana Town Hall, the BP in Cambridge, Melton Motors in Utica, and on the Town Website.



Carissa Lyle, Clerk-Treasurer