

NOTICE

Pursuant to the requirements of Wisconsin Statutes Section 19.84, notice is hereby given of a meeting of the **Town Board of Addison** to be held **Thursday, January 17, 2019, beginning at 6:30 p.m.**, at the Addison Town Hall, 127 First Street, Allenton, Wisconsin. It is anticipated that the Board will convene into closed session pursuant to §19.85(1)(e) Wis. stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to be discussed are issues regarding border issues respecting neighboring municipalities of the Town.

- AGENDA:**
1. Call to order, Pledge of Allegiance.
 2. Roll call.
 3. Adoption of agenda.
 4. Convene into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to be discussed are issues regarding border issues respecting neighboring municipalities of the Town.
 5. Reconvene into Open Session.
 6. Potential additional discussion and/or action on matters discussed in closed session.
 7. Recess Town Board meeting for the Allenton Sanitary District meeting.
 8. Reconvene Town Board meeting.
 9. Approval of Minutes – December 20, 2018 Joint Addison Town Board and Plan Commission meeting, and December 20, 2018 Addison Town Board meeting.
 10. Review of Bills and Authorization of Payment.
 11. Treasurer's Report.
 12. Consideration of maturing Certificates of Deposit.
 13. Washington County Sheriff's Dept. Report, Liaison.
 14. Update regarding CSM, Sunset Farms, T1 0402-00Y, State Hwy. 33, Section 17.
 15. Consideration of Updates to Electronic Community Sign.
 16. Operator Licenses.
 17. Department of Public Works Report.
 18. Washington County Supervisor Report.
 19. Communications.
 20. Public Comment.
 21. Adjournment.

Dated January 10, 2019

Ellen Wolf, Clerk
Town of Addison

It is possible a quorum of members of other governmental bodies of the Town of Addison may be in attendance at this meeting to gather information; no action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Addison Town Hall, National Exchange Bank, Allenton, Allenton Post Office and St. Lawrence Fire Station. I further certify that this notice has been sent to the West Bend News, Hartford Times Press, WBKV Radio, WTKM Radio and the Milwaukee Journal /Sentinel, this 10th day of January, 2019. A sign language interpreter can be requested within 48 hours of this notice.

Ellen Wolf, Clerk
Town of Addison