

## Notice of Town Board Meeting and Agenda

The Town Board of the Town of Calumet, Fond du Lac County, Wisconsin, hereby provides its written notice and agenda of the public meeting of the Town of Calumet for Wednesday, December 7, 2022, at 7:00 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

1. Call to Order @ 7:00 PM & Pledge of Allegiance
2. Roll Call
3. Establish the notice of the meeting was legally published on December 5, 2022
4. Approval of Consent Agenda
  - A. Approve Meeting Minutes – 10/13, 10/18, 11/2, 11/9
  - B. Recognize November Treasurer's Report
  - C. Operators Licenses
  - D. November Building Inspection Report
  - E. Bills to be paid
5. Reports and Communications with necessary motions
  - A. Plan Commission
  - B. Fire Department Communications
  - C. Information Technology
  - D. Road Report
  - E. Monthly Revenue and Expense Report
  - F. Recycle Center Report
  - G. Runoff Reduction Committee Report
6. Old Business
  - A. None
7. New Business
  - A. Resolution 221207 Transfer Funds to account Over Budget
  - B. Approve 2023 Budget by Category
  - C. Review Martenson & Eisele Engineering Agreement for 2023 Schoenborn Road.
8. Report on meetings attended:
9. Next Meeting Date & agenda items for Wednesday, December 28, 2022
10. The Town Board will adjourn to meet in closed session pursuant to Wis. Stat. s. 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Public bidding for public works project.
11. The Town Board will reconvene in open session for possible action on closed session discussion.
12. Adjourn

Donald M Breth, Jr. Board Chairperson, Town of Calumet

Members of the Plan Commission and Board of Appeals may be present with no action.