

## Notice of Town Board Special 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 28, 2022, at 6:30 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

1. Call to Order @ 6:30 PM & Pledge of Allegiance
2. Roll Call
3. Establish the notice of the meeting was legally published on December 26, 2022
4. The Town Board will adjourn to meet in closed session to pursuant to Wis. Stat. s. 19.85(1) (c) for Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Town Board will discuss policies and procedures for Town of Calumet employees.
5. The Town Board will reconvene in open session at 7:00 PM
6. Approval of Consent Agenda
  - A. Approve Meeting Minutes – 12/7,12/15
  - B. Recognize December Treasurer’s Report
  - C. Operators Licenses: Stephanie Radandt, Melissa L. Probst
  - D. December Building Inspection Report
7. Reports and Communications with necessary motions
  - A. Plan Commission
    - i. Solar Ordinance: Public Meeting Date
  - B. Fire Department Communications
    - i. Discussion & Approval of Fire Dept Expansion – loan proposal(s) review
  - C. Information Technology
  - D. Road Report
    - i. Schumacher Road Financial
  - E. Monthly Revenue and Expense Report
    - i. Tourism Entity Agreement – TOC Designation of Tourist Rooming House Tax
  - F. Recycle Center Report
  - G. Runoff Reduction Committee Report
    - i. Designate LGIP account for Runoff Reduction Committee
8. Old Business
  - A. 2023 Budget Approval
9. New Business
  - A. Mileage reimbursement for attendance at WTA district meetings
  - B. Final 2022 Budget Changes
  - C. Bills to be paid
10. Report on meetings attended:
11. Next Meeting Date & agenda items for Wednesday, February 1, 2023
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.