



Thursday, January 4, 2024

PUBLIC HEARING

5 p.m.

SPECIAL BOARD MEETING

Immediately following Public Hearing

STATE OF WISCONSIN, Town of Peshtigo, Marinette County
Peshtigo Town Hall, W2435 Old Peshtigo Road, Marinette, Wisconsin

This meeting is open to the public with Zoom availability via the following link **PENDING ANY CONNECTIVITY ISSUES OUTSIDE OF THE TOWN BOARD'S CONTROL:**

Zoom link: <https://zoom.us/j/9085572288?pwd=L082R1lqRmtCZEUyBnTHNPWFZBZz09>

Meeting ID: 908 557 2288.

Passcode: 571842.

Phone Call-in: 312-626-6799

- 1) Call to order
- 2) Pledge of allegiance
- 3) Roll call

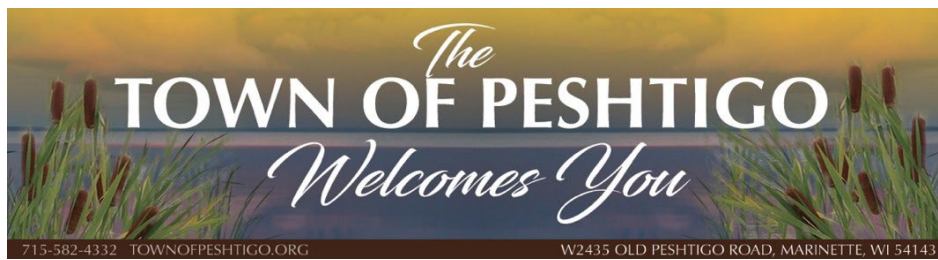
PUBLIC HEARING at 5 p.m.

All persons interested are invited to attend and be heard in person or to provide written comments to the Town of Peshtigo prior to 2:00 p.m. on January 4, 2024 at the above address or via email to topclerk@townofpeshtigo.org.

- 4) James and Heather Shaffer at N2337 Schacht Road are seeking a zoning change from R-1 to A-2 to allow for a small hobby farm. Description: S1/2 E1/2 SE NE S29 T30N R23E EX SCHACHT RD 382R13 2246J7 2288J21 2413J31 Parcel: 024-01550.000 through 024-01550.002
- 5) James and Hope Matthews at W2598 Jopek Road are seeking a zoning change of 1 acre of property from A-2 to B-1 to use for business use. Description: 28.44AC PRT SE SE S17 T30N R23E COM E/L 53'N SE COR; N614.39' W ON S/L 4053J8 660' N ON W/L 4053J8 660' W ON N/L 668.21' S ON W/L 1286.74' E ON N/L 420R424 1319.36' TO POB DESC 4739J28 EX SCHACHT RD Parcel: 024-01176.000

SPECIAL BOARD MEETING

- 6) Verification of proper notice
- 7) Approve agenda
- 8) Public comment, limited to 15 minutes (*in-person attendees only, limited to 3 minutes per person with no time donations from others, agenda items only*), please be prepared to come forward to the table, speak clearly into the microphone, start by stating name & address
- 9) James and Heather Shaffer zoning change request
- 10) James and Hope Matthews zoning change request



- 11) Motion & roll call vote to go into CLOSED SESSION pursuant to Wis. Stat. §19.85(1)(g) for the purpose of 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 involved.
 - a. Grant & Eisenhofer legal team discussion re: Tyco/JCI litigation
 - b. Motion & roll call vote to return to Open Session
- 12) Action arising from Grant & Eisenhofer legal team discussion re: Tyco/JCI litigation
- 13) Proposal for CPA to continue with payroll
- 14) Update Ordinance Sec. 10-101
- 15) CDBG-CV Town Hall improvement project bid process
- 16) Approve additional election inspectors
- 17) Upcoming Meetings: Regular Monthly Board Meeting – Tuesday, January 16, 2024 at 7 p.m.
- 18) Motion to Adjourn

Jennifer Friday, Town Chairperson 1/2/2024

Proper notice/posting has been given. Items may not be considered in order listed. Discussion and action may occur on any agenda item. Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format must contact either the Town of Peshtigo office at 715-582-4332, W2435 Old Peshtigo Road, Marinette, Wisconsin 54143 or the chairperson as soon as possible so any necessary arrangements can be attempted to accommodate each request. Chairperson contact information can be found at townofpeshtigo.org.