



CANCELED - MEETING AGENDA - CANCELED

**Town of Peshtigo Special Board Meeting
Thursday, December 7, 2023 at 10 a.m.**

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=L082R1lgRmtCZEUyBnTHNPWFZBZz09>

Meeting ID: 908 557 2288.

Passcode: 571842.

Phone Call-in: 312-626-6799

- 1) Call to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Verification of proper notice
- 5) Approve agenda
- 6) 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
- 7) 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 & Eisenhower legal team discussion re: Tyco/JCI litigation
 - b. Motion & roll call vote to return to Open Session
- 8) Action arising from Grant & Eisenhower legal team discussion re: Tyco/JCI litigation
- 9) Upcoming Meetings: Regular Monthly Board Meeting – Tuesday, December 19, 2023 at 7 p.m. with Annual Christmas Party to follow
- 10) Motion to Adjourn

Jennifer Friday, Town Chairperson 12/5/2023

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.