

5621 Town Hall Road, Delavan, Wisconsin 53115 (262) 728-3471 - FAX (262) 728-3473 Email: <u>clerk@townofdelavan.com</u> Office Hours: M - F, 8:30 AM - 4:30 PM

**Official Notice** 

The Town of Delavan Town Board will hold a Special Board Meeting on <u>Wednesday, June 8, 2022</u> at 5:00pm at the Town of Delavan Town Hall, 5621 Town Hall Rd., Delavan, WI 53115.

- 1) Call to order
- 2) Roll call
- 3) Declaration of quorum present for doing business
- 4) Comments and Suggestions of Citizens present regarding Items on the Agenda 3 minute/person limit
- 5) New Business:

(a) Discussion/possible action: Convene into Closed Session per WI

Stat.19.85(1)(g) Conferring with legal counsel about strategy regarding current or likely litigation. TOPIC: EMS Staffing Referendum Penalty Appeal.

(b) Discussion/possible action: Reconvene into Open Session

(c) Discussion/possible action: Citizen participation in Dept. of Revenue conference call.

6) Adjournment

Date: June 7, 2022

## A quorum of the Town Board may be present

Legally posted at the following businesses: Town Hall, www.townofdelavan.com

Courtesy postings at the following businesses: First National Bank and Trust, Lakefront Mobil, Maxi One, and Piggly Wiggly Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette

Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty –four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request. The Town of Delavan is an Equal Opportunity Employer