

# **TOWN OF HARMONY BOARD MEETING**

**TOWN SHOP E2905 NEWTON ROAD, GENOA 54632**

**Thursday, December 21, 2023**

*AGENDA*

- 1. Call Meeting to Order-**
- 2. Pledge of Allegiance**
- 3. Verification-** Agenda Posting Town Shop, Sorenson Lane, tn.harmony.wi.gov
  
- 4. Town Business-**
  - Christmas gifts
  - Mitigation-Resolution
  - Big Hook Contract
  - Budget
  - Taxing personal property
  - Update handbook for 2024
  - Gundersen contract
  - Report-Lorn Goede
  
- 5. Town Roads-**
  - Patrolman Report
  - Inventory
  
- 6. Minutes-**
  
- 7. Treasurer's Report-**
  
- 8. Accounts Payable to be Approved-**
  
- 9. Zoning Committee Report-**
  - Zoning issues and/or Permits
  
- 10. Election Report –**
  
- 11. General/Public Comments-**
  
- 12. Closed Session**

**The Town of Harmony Board will convene in open session but may move to closed session under WIS. STAT. 19.85 (1). This Notice is to inform the public that the Town of Harmony Board intends to convene in open session, but may move to closed session. The Town of Harmony Board plans to return to open session following that closed session, as outlined in the above agenda. WIS. STAT. 19.85 (2).**

**WIS. STAT. 19.85 (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section.**

**The motion shall be carried by a majority vote in such a manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes:**

**“Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”**

### **13. Next Meeting?/ Motion to Adjournment**

Posted on December 17, 2023 @ Town Shop, Sorenson Lane and [tn.harmony.wi.gov](http://tn.harmony.wi.gov)  
Carolyn Parr, Clerk-Town of Harmony