

# **NOTICE OF TOWN BOARD MEETING**

**NOTICE IS HEREBY GIVEN**, That a Town Board Meeting for the Town of New Holstein in the County of Calumet, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting will be held at: W1465 Tecumseh Road in said Town on Wednesday, Feb. 8th, 2023, at 6:30 P.M. for the purpose of:

1. Call to order and Pledge of Allegiance
2. Approval of Agenda as posted
3. Approval of Minutes of the Jan 11<sup>th</sup> Town Board Meeting.
4. **Public Comment:** If you wish to address the Board, you need to register at the door prior to the meeting and state the subject of your business.  
Individual comments are limited to 3 minutes during this 15-minute segment of the meeting. No board action will be taken during this segment. Also, the board may suspend this segment if deemed necessary per State Statute 19.84(2).
5. Approval of Treasurers Report
6. Approval and Payment of Town Bills.
7. Discuss and act on creating an ordinance to convert the Treasurer and Clerk to appointed positions.
8. Discuss and act on Town cell and internet services.
9. Discuss and Act St. Anna Sportsman's' club Banquet temporary Class B license.

Discuss Correspondence  
Adjourn.

Cheryl Heller, Clerk  
Dated and posted this 9<sup>th</sup> day of September 2023

*Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service contact Clerk Cheryl Heller at 920-898-5538 with as much advance notice as possible*