

**“Special”
TOWN MEETING**

NOTICE IS HEREBY GIVEN that a “SPECIAL”

Town Meeting

for the Town of New Holstein, in the
County of Calumet, State of Wisconsin,
for transaction of “special” business as

is by law required or permitted to be transacted at such
meeting, will be held at:

New Holstein Town Hall

on:

Date: Wednesday December 4, 2019 at TIME 6:00P.M.

for the purpose of:

Legal Conference
(See Attached Agenda for Details)

Dated this 3rd Day of December, 2019

Gary Winkler
Town Chairman

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

AGENDA - TOWN BOARD

Date: Wednesday December 4, 2019
Time: 6:00 P.M.
Location: W1465 Tecumseh Road
New Holstein, WI 53061

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Public comment.
5. Convene into closed session per Wisconsin Statute sec. 19.85(1)(g) for conferring with legal counsel for 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 regarding CNH Industrial America LLC lawsuit (Case No. 19-CV-71). If the Town Board convenes into closed session, it will reconvene into open session.
6. Adjournment.

Gary Winkler
Town Chairman

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