

**TOWN OF CHRISTIANA
SPECIAL TOWN BOARD MEETING
TUESDAY, SEPTEMBER 20, 2011
2:30 P.M.**

NOTICE IS HEREBY GIVEN that the Christiana Town Board will meet on Tuesday, September 20, 2011 at 2:30 p.m. in the TOWN HALL located at 773 Koshkonong Road, Cambridge, Wisconsin.

The following is the MEETING AGENDA:

1. ORDER OF BUSINESS

- a. Call Meeting to Order
- b. Reminder for Attendees to Sign In
- c. Roll Call
- d. Confirmation of Meeting Notice/Posting

2. PUBLIC COMMENT

Note: Under "Public Comment" the public can comment on any topic, however STATE OPEN MEETING LAWS do not allow for any discussion or action to be taken on any matter not listed on the agenda.

3. DISCUSSION/DECISION ITEMS

- a. Discussion/consideration of Revisions to Application for building use of Town Hall and Building Use Policy
- b. Discussion/ consideration for health insurance related benefit/ reimbursement involving Jim Johnson
- c. Discussion/consideration for adoption of GRIEVANCE PROCEDURE as mandated by Wisconsin Statutes 66.059(1m)
- d. Discussion/consideration of final approval for ROAD REPAIR REIMBURSEMENT AGREEMENT between ATC LLC and TOWN
- e. Discussion/consideration to authorize Town Clerk Treasurer to purchase shredder for Town Hall office

4. APPROVALS

- a. Vouchers (bills)
- b. Minutes from July 12, 2011 meeting

5. ADJOURN

Dated and Posted September 14, 2011

Note: A quorum of the Town of Christiana Plan Commission may be in attendance to gather information relevant to their responsibilities. The Plan Commission will not consider any matter or take any action at this meeting.