

## SPECIAL MEETING AGENDA Town of Peshtigo Town Board September 8, 2021 11:00 a.m.

STATE OF WISCONSIN, Town of Peshtigo, Marinette County Peshtigo Town Hall, W2435 Old Peshtigo Road, Marinette, Wisconsin.

This meeting will be open to the public; and will be available via zoom as an added courtesy when possible through the following link:

Zoom link: https://zoom.us/j/9085572288?pwd=L082R1lqRmtCZEZuYjBnTHNPWFZBZz09

Meeting ID: 908 557 2288. Passcode: 571842. Phone Call-in: 312-626-6799

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Verification that notice was properly given
- 5) Agenda Approval
- 6) Interview Environmental Engineering Firms regarding Water Contamination
- 7) WDNR Water Summit Facilitator Discussion: discuss any conflict of interest concerns regarding proposed options.
- 8) Selection of Environmental Law Firm based on previous weeks interviews.
- 9) (Roll Call). CONVENE INTO CLOSED SESSION The Town Board will convene into closed session pursuant to §19.85(1)(g) of the Wisconsin Statutes for purposes of conferring with legal counsel for the 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 or is likely to become involved.
- 10) (Roll Call) Reconvene into Open Session
- 11) Motion to Adjourn

Cindy Boyle, Chairperson 9-7-2021

Proper notice/posting has been given. Items may not be considered in order listed. All agenda items are possible action items. Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Town of Peshtigo office at 715-582-4332, W2435 Old Peshtigo Road, Marinette,

Wisconsin 54143 by 2:00 p.m. the Thursday prior to the meeting so any necessary arrangements can be made to accommodate each request.