

Notice of Special Meeting of Town of Troy Board

Town of Troy, Town Hall
N8870 Briggs St East Troy, 53120

Tuesday, January 23, 2024, 4:00 pm.

Beginning with Open Session going into Closed Session Meeting:

Agenda:

1. Call meeting to order / Roll Call
2. Pledge of Allegiance
3. Verification of Proper Public Notice
4. **Open Session:** Discussion/Possible Action:
 - a. ~~Presentation by resident Marion Munagian regarding programs to assist with the paving of Swift Lake Road.~~
 - b. Resolution No. 2023-10 - A Resolution Changing the 2023 Budget of the Town Troy, Walworth County, Wisconsin, Adopted by a Two-Thirds Majority Vote of the Entire Membership of the Town Board Under Wis. Stat. § 65.90(5).
5. **Closed Session:** Pursuant to Wis. State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Presentation by Brian Madl (President & CEO of Edge Broadband) regarding the Rural Broadband Expansion Grant in the Town of Troy.
 - b. The Town Board will reconvene into open session and may act on the above-described matters which were considered in closed session.

6. Adjourn

Persons with disabilities who need accommodation to attend meetings should contact the Town Clerk/Treasurer's office by calling 262-642-5292 as soon as possible so that needs can be reasonably met. Dated this 18 day of January 2024. Meetings posted at the Town of Troy: Troy Town Hall F/D, N8870 Briggs St. and the Town of Troy Website. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance. Agenda is subject to change 24 hours prior to meeting.

Town Chair or designee

Posted: _____ Time: _____

Revised: 01.22.24 10:15 am