

TOWN OF BLACK BROOK MEETINGS
THURSDAY, NOVEMBER 21, 2024
99 75th Street, Clear Lake WI 54005

7:00 PM – SPECIAL MEETING OF ELECTORS

AGENDA:

Call meeting to order; Pledge of Allegiance; proof of meeting notices; approve agenda; approve minutes

1. **Approve resolution 02-2024 regarding purchase of the parcel of property located at 202 70th Street, Clear Lake, WI for Town operations, per statute 60.10 (2)(e).** Full resolution may be viewed online or in the clerk's office by appointment.

PUBLIC HEARING REGARDING THE 2025 BUDGET
(Immediately following the Special Meeting of Electors)

SPECIAL MEETING OF ELECTORS TO APPROVE THE 2024 TAX LEVY
(Immediately following Budget Hearing)

1. **Approve resolution 05-2024 regarding adoption of the town tax levy.** Full resolution may be viewed online or in the clerk's office by appointment.

MEETING OF THE TOWN BOARD OF SUPERVISORS
(Immediately following the Special Meeting of Electors)

AGENDA:

Call meeting to order; proof of meeting notices; approve agenda; approve minutes; approve vouchers & pay bills; readings of reports; public comments.

OLD BUSINESS:

1. **DPFD Contract**

NEW BUSINESS:

1. **Adopt resolution 02-2024 approved by electors regarding purchase of the parcel of property located at 202 70th Street, Clear Lake, WI for Town operations, per statute 60.10 (2)(e).**
2. **Adopt resolution 04-2024 that authorized the municipal loan for 60th Ave.**
3. **Approve the final budget for 2025**
4. **Adopt Resolution 05-2024 regarding the 2024 town tax levy, payable in 2025**
5. **Approve and sign the Amended and Restated Bylaws for Northwestern Municipal EMS**
6. **Approve mulching brush on rights-of-way**
7. **Employee Holiday Gifts**

Discussion, consideration, and action may occur on any of the above agenda items.

This agenda is subject to change; the final agenda will be posted on our website and on the town hall door as per statute.

Submitted and posted by Janel Belle Isle, Clerk
Web Site: www.blackbrookwi.gov