

Town of Christiana
Regular Town Board Meeting Agenda
Monday February 12, 6:30 PM

NOTICE IS HEREBY GIVEN, that a Regular Town Board Meeting of the Town of Christiana Board will occur on Monday February 12, 2024, beginning at 6:30 p.m. at the Christiana Town Hall, 773 Koshkonong Road, Cambridge, WI 53523.

1. ORDER OF BUSINESS
 - a. Call meeting to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Confirmation of Meeting Notice/Posting
2. NEW BUSINESS
 - a. Discussion/presentation regarding the PFAS discovered at the RockGen Energy Center. Nahn and Associates and Public Health Madison & Dane County will be present to address comments and questions from the Board and residents.
3. CONSENT AGENDA (All items listed under the Consent Agenda will be approved by one motion unless a Board member requests that item be removed for individual consideration/action.)
 - 1) Motion to approve minutes for the January 8, 2024 Regular Town Board meeting.
 - 2) Motion to approve Vouchers.
 - 3) Motion to approve Financial Summary for the Town of Christiana
 - 4) Motion to approve the Bank Reconciliations and Statements.
4. CONVENE INTO CLOSED SESSION
 - a. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e): Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session for the purpose of 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; more specifically to consider the intergovernmental agreement terms, status, possible renegotiation, and possible appointments.
5. RECONVENE INTO OPEN SESSION
 - a. Following closed session, the Town Board will reconvene in open session and may take such action on the matters discussed in closed session as the Town Board deems appropriate.
6. ANNOUNCEMENTS & ADJOURNMENT
 - a. Next Regular Town Board Meeting on March 11, 2024 at 6:30 PM.

Notes: 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.

This agenda was posted on this 9th day of February, 2024 at the Town of Christiana Town Hall, Melton Motors in Utica, the BP in Cambridge, and on the Town Website.


Carissa Lyle, Clerk-Treasurer