

**TAKE NOTICE the Town Board will meet in
open session on Thursday March 12, 2020
at 7:00 p.m. at the Randall Town Hall
34530 Bassett Road, Bassett, WI**

AMENDED AGENDA

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes
4. Reports
 - a. Committees and reports from the floor
 - b. Clerk
 - c. Treasurer
 - d. Supervisors
 - Horbach:** *(Smart Growth Liaison, Land Use & Board of Adjustments, Town Web Site Maintenance, Community Events)*
 - : (Public Transportation, Waste & Recycling, Building Inspection)*
 - Halvey:** *(County Council of Governments, Powers Lake Management District, Public Works, DNR, Launch collections)*
 - Kaskin:** *(Public Works, Park Board, Town Property Maintenance and Repair)*
 - e. Chairperson
 - Stoll:** *(Intergovernmental Relations, Public Safety)*
5. Citizen Comments
6. **Business:**
 - a. Tabled discussion on consideration of adopting lighting regulatory ordinance. Discussion, consideration and action if any.
 - b. Discussion on Pier Lease Renewal, Mr. Jack Capozolli, for the 2020 season. Discussion, consideration and action if any.
 - c. Nippersink neighborhood parking concerns and request for additional/repair and replacement of No Parking Signs. Discussion, consideration and action if any.
 - d. Town trust fund loan disbursement. Discussion, consideration and action if any.
7. Bills
8. Verification of public notice pursuant to section 19.84 stats. The Town Board of the Town of Randall will now consider a motion on whether or not to conduct a Closed Session, and if said motion is adopted, then to hold a Closed Session immediately after approval

of said motion: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, all pursuant to Section 19.85(1)(c). Discussion, consideration and action if any.

9. Open Session: The Town Board will subsequently reconvene in Open Session immediately thereafter, without further notice other than this notice. The Town Board may consider the following agenda for Open Session: To act on the recommendation from the Closed Session, if there is a recommendation to consider.

10. Adjourn

The Town Board reserves the right to take agenda items out of sequence.