## MEETING NOTICE TOWN BOARD TOWN OF SUMNER

The Town Board of the Town of Sumner will meet on Tuesday, February 6, 2024 at the Sumner Town Hall, 1550 24½ Street, at 7:00 p.m. The town hall is handicapped accessible. All persons interested should plan to attend.

## **AGENDA**

## **Town of Sumner- Town Board Meeting**

Tuesday, February 6, 2024 7:00 p.m. Town Hall, 1550 24½ Street, Town of Sumner, Wisconsin

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Verification of proper public notice
- 4. Approval of Agenda by Board
- 5. Reports and Correspondence: Treasurer; Clerk; Patrolman; Board Members.
- 6. Minutes of January Meeting.
- 7. Informal Public Comment (5-minute time limit person)
- 8. Canton Park Committee: report and requests
- 9. 150<sup>th</sup> Anniversary Party Committee: report and requests
- 10. Report on investigation into damage caused by a driver at the Canton Park parking area. Take action as appropriate.
- 11. Purchase of traffic counter.
- 12. Change Employee Handbook: Replace vacation, sick and personal time off hours with a Paid Time Off (PTO) system.
- 13. Informal Public Comment (5minute time limit/person)
- 14. Items intended for future meetings.
- 15. Approval of monthly bills for payment; review bills paid using alternative claims procedure.
- 16. Set Date for next board meeting.
- 17. Adjournment.

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

Posted Town Hall, website: townofsumner-wi.com

February 2, 2024 Sandra Tomczak, Clerk