CLR GOVERNING COMMITTEE MEETING

Monday, January 6, 2025 @ 6:00 p.m.

A meeting of the CLR Governing Committee, will be held on Monday, January 6, 2025 at 6:00 p.m. at the Reeseville Village Hall, 206 S. Main Street, Reeseville, WI.

Agenda.

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Acknowledge meeting was posted in each municipality
- 5. Approve agenda
- 6. Approve previous meeting minutes
- 7. Approve Treasurer's report (see hand-out detail sheets)
- 8. Election of President for a one-year term
- 9. Election of Vice President for a one-year term
- 10. Chief's Report
 - A. Update on sale of 1765
- 11. Review and Possible Action on Land Lease Agreement with the Village of Reeseville (if available)
- 12. Set Next Meeting Date(s)
- 13. Adjourn Meeting

Christine Abell Secretary/Treasurer January 2, 2025

> It's possible that a quorum of town and village officials may be present at this meeting. No formal action of the townships or the villages will be taken, other than the agenda items listed above.