

AGENDA
TOWN BOARD MEETING
TOWN OF FLORENCE
Monday, June 9, 2025 at 6:00 p.m.
Florence Community Center located at – 749 Central Avenue, Florence, WI

1. Meeting called to order
2. Pledge of Allegiance
3. Adoption of agenda
4. Approval of minutes of previous meeting(s) held on May 12, 2025 (BOR), May, 12, 2025 Board Meeting & May 22, 2025 Special Board Meeting
5. Discussion and possible action on operator license applications received
6. Discussion and possible action contacting owners of nuisance properties in the Town of Florence
7. Discussion and possible action setting a Special Meeting on Monday, June 16, 2025 at 1:00 p.m. to open Gravel Proposals
8. Discussion and possible action designating an official custodian(s) of the records for the Town of Florence
9. Discussion and possible action creating an official Town of Florence Facebook page as an additional avenue for the Town to be able to communicate notices, reminders and share information with Town residents
10. Discussion and possible action moving the Monday, June 23, 2025 meeting to Wednesday, June 18, 2025 at 6:00 p.m. to include:
 - a. Discussion with Amanda and Cory from Florence County EMS
 - b. Discussion regarding Spread Eagle Fire Hall information received from ISG
 - c. Other Town items may be added to the agenda for this meeting. The agenda will be posted at the Florence Post Office, Town Office and Court House, and will be available online at www.townofflorencewisconsin.com no later than Tuesday, June 17.
11. Communications from the floor (up to 30 minutes)
12. Treasurer's report, voucher approval, correspondence, notices, journal entries, June bank reconciliation reports, FERC reports, Florence Utility Commission meeting minutes (if any), Timber cut notices, (if any)
13. Board Member Concerns
14. Discussion and possible action – Adjourn to Closed Session to discuss legal options for current BOR court case pursuant to:
 - §19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body
 - §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
15. Discussion and possible action – Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
16. Adjournment

Jessica Klumpp
Clerk/Treasurer

Note: If you have any special needs or require special accommodations in order to attend town board meetings, please call 715-528-3595 or write PO Box 247, Florence, WI 54121