

AGENDA
TOWN OF FLORENCE BOARD MEETING
Monday, December 8, 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. Communications from the floor (5 minutes per person, up to 30 minutes total)
5. Consent Agenda
All items listed on the consent agenda are considered to be routine, procedural, informational, self-explanatory or non-controversial in nature and will be enacted in one motion. There will be no discussion of these items unless removed from the Consent Agenda by a board member.
 - a. Approval of minutes of previous meetings held on November 17, 2025 & Emergency Meeting held on December 1, 2025
 - b. Approval of operator license applications received
 - c. Fire Department Voucher Approval for bill December 1-8, 2025
6. Discussion and possible action regarding legal representation on selling Town property (parcel #10-1749-1) on Olive Avenue
7. Discussion and possible action authorizing We Energies to install a street light on an existing power pole towards the end of Menomonie River Rd
8. Discussion and possible action amending the 2025 Town of Florence Budget for document presented by Clerk/Treasurer
9. Discussion and action appointment of Election Inspectors for the 2025-2026 Election Cycle
10. Discussion and possible action to approve providing a Town laptop and e-mail address for the Town of Florence for Fire Investigative Technician
11. Discussion and possible action adopting Ordinance #12-08-25 Clerk/Treasurer Appointment & calling for a referendum for the electors to approve the ordinance at the April 7, 2026 Spring Election
12. Discussion and possible action canceling the December 22, 2025 Meeting
13. Discussion and possible action holding regular meeting in January on January 19, 2025 and setting the date for the capital improvement plan draft meeting the same week
14. Discussion and possible action Voucher Approval for bill payment December 1-8, 2025
15. Clerk/Treasurer's report, correspondence, notices, journal entries, bank reconciliation reports, FERC reports, Florence Utility Commission meeting minutes (if any), Timber cut notices, (if any)
16. Board member concerns, correspondence received, future agenda items
17. Discussion and possible action – Adjourn to Closed Session to discuss conduct employee performance reviews pursuant to Wisconsin Statute:
§19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
18. Discussion and possible action – Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
19. 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

This notice was posted at approximately 11:00 a.m. on Friday, December 5, 2025 at the Town Office, Courthouse, Post Office and online at www.townofflorencewisconsin.com