

AGENDA
TOWN OF FLORENCE BOARD MEETING
Monday, October 27, 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 meeting held on October 13, 2025
 - b. Approval of operator license applications received
 - c. Fire Department Voucher Approval for bill October 14-31, 2025
6. Discussion and possible action with Tony from GFL regarding roads traveled and larger central location collection containers
7. Discussion and possible action #09-22-25 Ordinance Garbage and Recycling Rules & Regulations
8. Discussion and possible action regarding the addition of two Town Board Supervisor positions resulting in the creation of a five-person Town Board
9. Discussion and possible action regarding creating an ordinance calling for the referendum question to be placed on the ballot to switch from an elected to an appoint a clerk/treasurer
10. Discussion and possible action regarding legal opinion and use of Town property (parcel #10-1749-1) on Olive Avenue near the former Town garage (parcel #10-1749-11)"
11. Discussion and possible action Voucher Approval for bill payment October 14-31, 2025
12. 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)
13. Board member concerns, correspondence received, future agenda items
14. Discussion and possible action – Adjourn to Closed Session to discuss:
 - a. Legal options for current BOR court case pursuant to Wisconsin Statute §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
 - b. Employee Compensation 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
15. Discussion and possible action – Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
 - a. Legal options for current BOR case
 - b. Employee Compensation
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

This notice was posted at approximately 11:00 a.m. on Friday, October 24, 2025 at the Town Office, Courthouse, Post Office and online at www.townofflorencewisconsin.com