

**NOTICE****SPECIAL MEETING**

A special meeting of the Gardner Town Board will be held on Wednesday, May 5, 2021 at 6:00PM. Discussion and decision may be made on any agenda item. Deviation of the agenda may occur.

## Agenda

1. Call to Order
2. Verify Posting/Accept Agenda
3. Convene in closed session in accordance with the following exemption:

Conferring with legal counsel for the Town of Gardner 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. Wis. Stats. §19.85(1)(g).

- a. Consideration of: Enforcement of the non-metallic mining ordinance regarding a potential non-metallic mine located on Tax Parcel No: 1020223272424 and action thereon.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Town Board may adjourn in closed session.

4. Adjourn.

April 28, 2021

Amy Sacotte, Town of Gardner Clerk