

TOWN OF CLEVELAND JACKSON COUNTY, WISCONSIN

NOTICE OF PUBLIC MEETING

The Town of Cleveland, Jackson County, Wisconsin, Town Board will meet on Tuesday, April 10, 2018 at 6:00 p.m. at the Fairchild Fire District in the Village of Fairchild in Open and then Closed Session for discussion and possible action with Attorney Thomas W. Harnisch on matters involving a proposed rail loadings facility to be proposed by Fairchild Rail in the Town of Cleveland, Jackson County.

AGENDA

1. The Open Session will commence by the Town Board at 6:00 p.m. by a roll call vote and quorum present.
2. The Town Board will have only a limited initial Open Meeting discussion regarding the proposed Rail Loading Facility in the Town of Cleveland, without any public hearing, with the Open Session to lead immediately to a proposed Closed Session.
3. The Closed Session of the Town Board will be held after the initial Open Session by Motion of the Town Board to convene in Closed Session for the following purposes:
 - A. Pursuant to Wis. Stat. §19.85(1)(e), related to deliberating public business whenever bargaining reasons here would require for the Town Board a Closed Session, specifically related to the proposed Rail Transload Facility in the Town of Cleveland. This Town Board discussion may include discussion regarding the current Town of Cleveland Mine Ordinances and any possible proposed Development Agreements to be negotiated by and between the Town Board and Fairchild Rail, the proposed Developer.
 - B. The Closed Session will be for the Town Board to also confer with its legal counsel, pursuant to Wis. Stat. §19.85(1)(g), where legal counsel may be rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town Board is likely to be involved related to the proposed Rail Transport Facility and Fairchild Rail, the Developer.
 - C. The Town Board, at 7:00 p.m., may adjourn from then Closed Session and then vote to proceed to reconvene in to Open Session after the Closed Session, with the Public Agenda for the Open Meeting stated as attached.

Dated this _____ day of April, 2018

Kimberly Sorenson
Town Clerk of the Town of Cleveland

NOTICE OF SPECIAL BOARD MEETING

Tuesday, April 10th 2018 at 7:00 pm

Location: Fairchild Fire Protection District Meeting Room

AGENDA

1. Commence Open Session.
2. Public Comment: Must sign up prior to start of meeting. Five (5) minute time limit.
3. Discussion and possible action on Fairchild Rail, LLC proposed Developer's Agreement and Town Road Maintenance and Upgrade Agreement.
4. Adjourn.

Posted
Friday, April 6, 2018, 7:30 pm

Kimberly Sorenson
Clerk