

# **TOWN OF JACKSONPORT**

**Tuesday December 5, 2023 – 3:30pm**

**Town Hall/Fire Station: 3365 County Rd V, Sturgeon Bay, WI 54235**

## **Joint Meeting Town Board, Technology Committee, Frontier Communications**

### **NO PUBLIC COMMENT**

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call/ Quorum Town Board, Technology Committee, Frontier Communications
4. Approval of the Agenda.
5. Pending Business
  - a. Project Agreement with Frontier North, Inc.
    1. Open session. Meeting with representative of Frontier North, Inc. to receive and discuss information pertaining to the Project and Engineering Plan and the Town Board's obligation to review and comment.
    2. Closed session. *The Board will convene into closed session pursuant to WI Statute 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.*
      - a. *Receive and discuss identified confidential and proprietary information from Frontier North, Inc. related to the Project and Engineering Plan which confidential and proprietary information is required to be disclosed to the town board in the town board's business of review and comment, and which for competitive reasons requires a closed session.*
  - Roll call vote Town Board:
  - Roll call vote Technology Committee:
  3. Reconvene in open session: *The Town Board will reconvene into open session pursuant to WI Statutes 19.85(2) for discussion and possible action regarding matters pertaining to the Project and Engineering Plan provided by Frontier North.*
  4. Adjourn: Town Board, Technology Committee, Frontier Communications

Posted: December 1, 2023

\_\_\_ <http://www.jacksonport.org>

\_\_\_ Jacksonport Town Hall / Fire Station

Town Chairperson: Tom Wilson

Clerk: Colleen Huberty

Technology Chairperson: Bob Kufrin

Technology Secretary: Lynn Wilson