

BOARD RESOLUTION 01_03_2023

TOWN OF SPOONER

RESCHEDULING OF BOARD MEETINGS UNDER UNFORSEEN CIRCUMSTANCES

(This does not include rescheduled board meetings that are rescheduled at the previous month's regular board meeting)

The regularly scheduled board meetings for the Town of Spooner are held on the 2nd Tuesday of each month beginning at 6 PM. At times circumstances that will not allow this to occur are know in advance and a rescheduling can take place at the prior meeting.

However, there may be unforeseen circumstances that occur (severe weather as one example) that cause cancellation of the board meeting within the 24 hour posting window required for meetings. If this occurs, the following procedures will be followed.

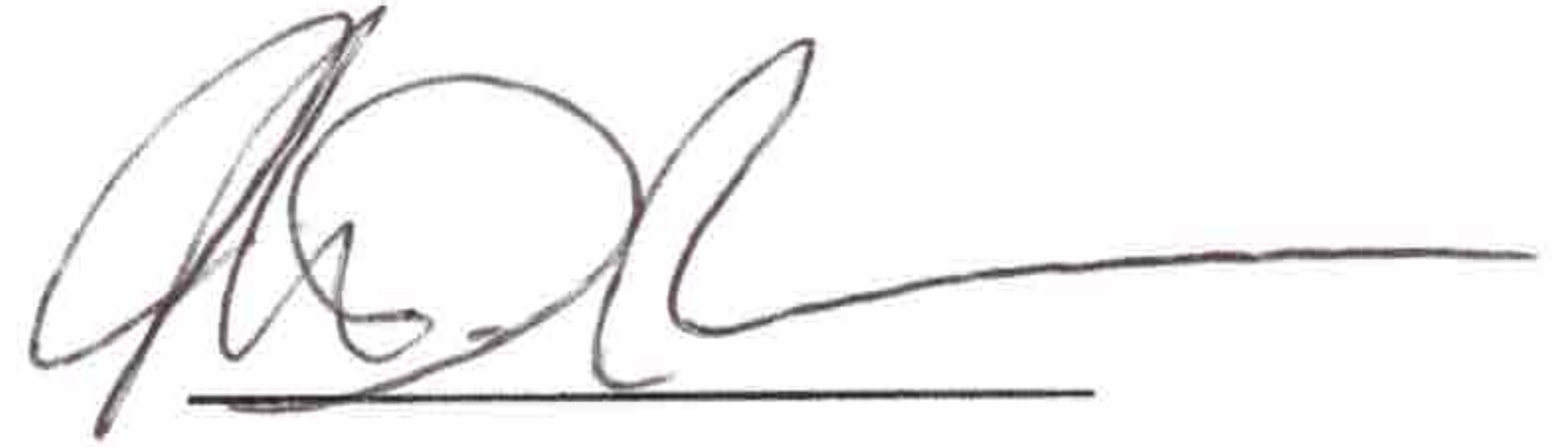
If the circumstances that have caused the cancellation have abated by the 2nd Wednesday of the month, the meeting shall be held at 6:00 PM, on the second Wednesday. A notice of both the cancellation and the move of the meeting to Wednesday will be posted on the town website and, if it can be done with no safety concerns, at the physical location of the town hall. There will be no changes to agenda from the previously posted agenda.

If the circumstances that caused cancellation continue into Wednesday, the meeting will automatically move to the 3rd Tuesday of the month. Again a notification will be posted on the town website. A new agenda, whether changes or not, will be posted for this meeting following posting requirements.

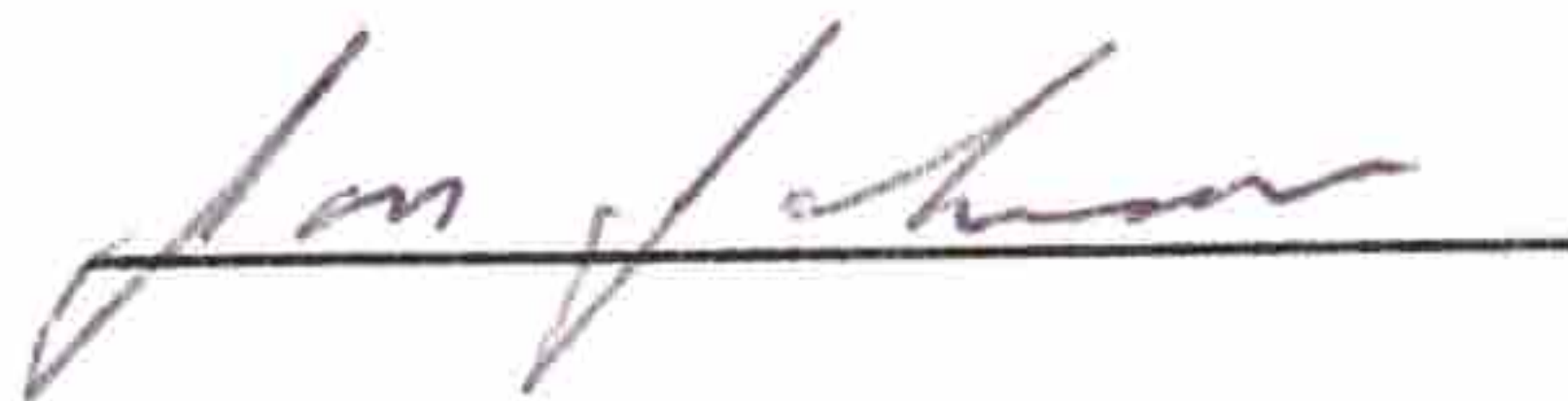
The town chairperson, or designee, will have the authority to perform these cancellations.



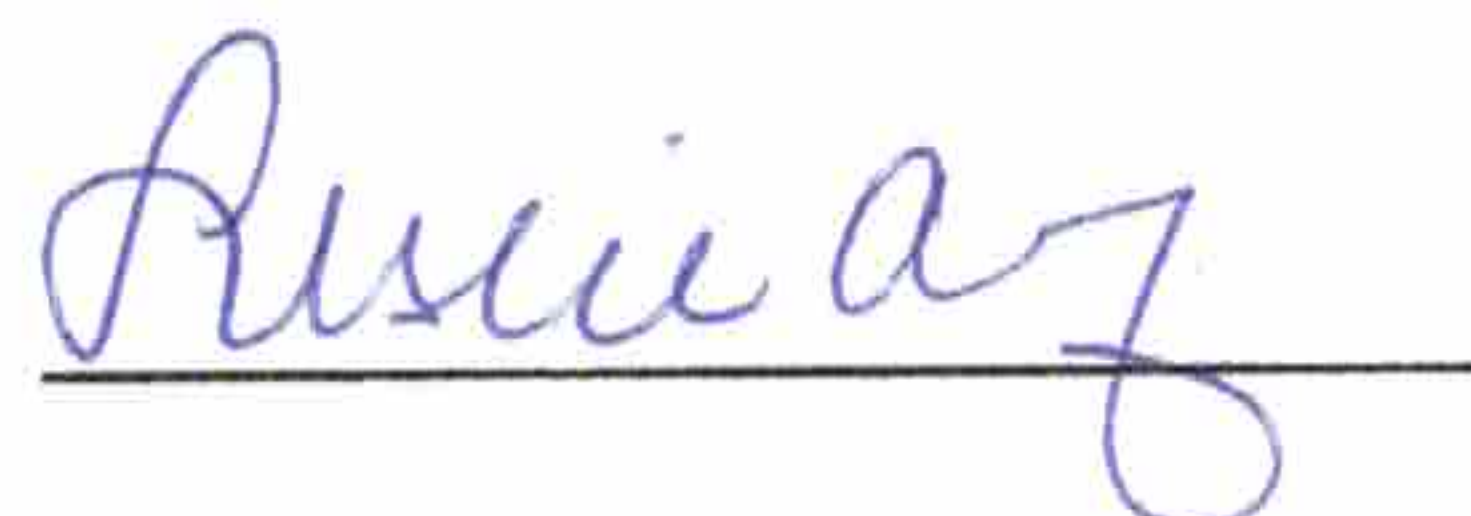
Gary Frankiewicz –Chairperson



Miles Macone – Supervisor



Jon Johnson – Supervisor

Attested 

Leslie Arf – Town Clerk

Date JAN 3 2023