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NOTICE IS HEREBY GIVEN that the Blooming Grove Town Board will meet on Wednesday, September 12, 2018 at 6:30pm in the Town Hall located at 1880 S. Stoughton Road, Madison, Wisconsin. The following is the **MEETING AGENDA**:

1. **Order of Business**
 - a. Call meeting to order; remind attendees to sign in
 - b. Roll call
 - c. Pledge of Allegiance
 - d. Acknowledgement of meeting notice/posting
 - e. Review agenda

2. **Discussion/Decision Items**
 - a. Emergency vehicle accessibility through Dell Drive, and through Cottontail Trail, between the City of Madison and the Town
 - b. 2018-19 Operator's License for Joseph Husted
 - c. Appointment of new member to the Plan Commission
 - d. Update on leasing the Trachte building at 3325 Thurber Avenue
 - e. Maurice Peterson Annexation
 - f. Closed session pursuant to State Statute 19.85(1)(g), in order to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town likely will be involved regarding an annexation in violation of the State-approved boundary plan with the City of Madison
 - g. Open session

3. **Approvals**
 - a. Minutes of August 22, 2018 Town Board Meeting
 - b. Vouchers

4. **Public Comment**

Note: Under "Public Comment" the public can comment on any topic, but state open meeting laws do not allow for any discussion or action to be taken on issues not listed on the agenda.

5. **Adjourn**

Dated and Posted September 10, 2018

Note: A quorum of the Blooming Grove Plan Commission may be in attendance to gather information relevant to their responsibilities. No matter shall be considered, nor any action taken, by the Plan Commission at this meeting.