

# WALLSBURG TOWN SPECIAL EXECUTIVE SESSION

March 21, 2024 - 7 pm

## 1. Call to Order

- a. Roll Call

## 2. Agenda Items:

- a. **Approve recommendation from Sunrise Engineering and award contract for the Wallsburg Town Culinary Water System Improvements project to BD Bush Excavation – Action Item**
  - i. Mayor Celeni Richins will read recommendation letter and Form 408 (Notice Of Award) from Sunrise Engineering.
  - ii. Mayor and Town Council members will vote to accept the recommendation and sign Form 408 to award the contract or continue the agenda item to future meeting for further discussion.

## 3. Adjourn

Time:

# WALLSBURG TOWN COUNCIL WORK MEETING

March 21, 2024 – Immediately following adjournment of Executive Session

## 1. Call to Order

- a. Roll Call

## 2. Agenda Items:

- a. **2023 24<sup>th</sup> Of July Celebration Report – Information and Discussion Only**
  - i. Review 2023 24<sup>th</sup> of July auction financial report with local LDS bishops.
  - ii. Discuss and plan 2024 24<sup>th</sup> of July auction and details.

## 3. Department Reports

- a. To discuss continued agenda items, assignments
  - i. Buildings (Scott Larsen)
  - ii. Roads (Scott Larsen)
  - iii. Cemetery (Mary Piscitelli)
  - iv. Park (Terri Eisel)
  - v. Water (Troy Thompson)
  - vi. Mayor (Celeni Richins)
  - vii. Clerk (Alisha O’Driscoll)

- b. Call for Agenda items for April Town Council Meeting (Expected April 4, 2024)

- c. Call for Agenda items for April Town Council Work Meeting (Expected April 18, 2024)

## 4. Adjourn

Time: