

**Town of Pittsfield**

**Pursuant of Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a SPECIAL Meeting of the Town Board of Pittsfield, Brown County, will be held on Thursday, March 19th, 2020, at 3 PM.**

**ATTENTION:**

**The Town Community Center will be open during the meeting time per open meeting laws, BUT due to the current Public Health emergency if you do not need to attend or if you are compromised, or possibly have been compromised, we ask that you DO NOT attend.**

**We will ask all in attendance to practice social distancing.**

1. Call to Order.
2. Opening prayer.
3. Roll call.
4. Approval of the Agenda, Board may deviate from order listed.
5. Discussion and action on the following items:
  - A. Consideration of declaring a State of Emergency pursuant to s. 323.11 and 323.14(4),
    - a. Adjustments to meetings of the Board and its committees
      - a. Annual Meeting
      - b. Board of Review
      - c. Regular Board
      - d. Planning
      - e. Parks
    - b. Elections
    - c. Town Office Access
    - d. Community Center use and current contracts for rent,
  - B. Consideration and possible adoption of policy to allow electronic meetings of the Town Board and its committees
6. Any other matter as allowed by law
7. Adjournment

Deb Diederich/Clerk