

**TOWN OF EMPIRE**  
**Fond du Lac County**  
**Wisconsin**

**Monthly Meeting**  
**Wednesday January 10, 2024**  
**7:30pm**

**AGENDA**

1. Call to Order
2. Roll call/ quorum
3. Verification of public notice by Town Board.
4. Approval of prior Town Board minutes by Town Board.
5. Specific matters for discussion and possible action by the Town Board in open session:
  - a. Review / Discuss & the possibility of contracting an Animal Acceptance and Maintenance Contract with the Fond du Lac Humane Society.
  - b. Review / discuss & possibly approve contracting with one of the local pet rescues to assist in catching stray pets
  - c. Bob Benike from Immel Insurance & Financial Services requested to review the Town's current insurance policies
  - d. Review / discuss / possibly approve of Short-Term License for The White House on the Hill located at W4415 Mary Hill Drive, Fond du Lac, WI 54937 that was tabled from the December 2023 Town Meeting
6. Report on Town Correspondence from Town Clerk & other officers.
7. Public forum. (Discussion only)
8. Payment of bills.
9. Adjourn.