WISE TOWN COUNCIL ***AGENDA ***

SPECIAL CALLED MEETING – MONDAY, January 07, 2019 - 7:30 P.M. COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING 501 WEST MAIN STREET - WISE, VIRGINIA 24293

I. Call to Order:

Roll Call

II. Public Expression:

·This Town Council welcomes your input and involvement in the business of your local government. At this time, you may address Council on items not already on the agenda. It is the policy of Town Council to refrain from taking final action on items not already on the agenda unless a public emergency exists. Only in this way can Council and staff devote the time necessary for thorough review of your request and effective resolution of the matter.

III. Discussion of a Request from Wise Rescue Squad

IV. Closed Meeting:

- MOTION that Council hold a closed meeting to discuss:

Legal Matters

Said closed session for the purpose of and including: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel as permitted by Virginia Code §2.2-3711(A)(8).

- **CERTIFICATION of Closed Meeting** CM Resolution No. <u>1</u>, 2019
- V. Council Comment
- VI. Staff/Manager Comment
- VII. Adjournment