WISE TOWN COUNCIL CONTINUED MEETING – Wednesday, October 12, 2022 5:00 P.M. COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING 501 WEST MAIN STREET - WISE, VIRGINIA 24293

I. Call to Order:

Roll Call

II. Public Expression:

 \cdot 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. MOTION TO GO INTO CLOSED SESSION

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).

IV. MOTION TO RECONVENE IN OPEN SESSION

V. Closed Meeting Resolution No. <u>9</u>, 2022 CERTIFICATION of Closed Meeting

VI. PUBLIC HEARING ON THE FOLLOWING:

RESOLUTION NO. <u>38</u>, 2022

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING AN ENCROACHMENT AGREEMENT BETWEEN ROBERT D. KILGORE AND THE TOWN OF WISE, VIRGINIA"

VII. RESOLUTION NO. <u>39</u>, 2022

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPOINTING A MEMBER TO SERVE ON THE TOWN OF WISE BOARD OF ZONING APPEALS"

VIII. Council Comment

IX. Staff/Manager Comment

X. Adjournment