TOWN OF GREEN BAY
BROWN COUNTY, WISCONSIN

A RESOLUTION CALLING A SPECIAL TOWN MEETING
OF THE ELECTORS

WHEREAS, the Town Board of the Town of Green Bay (the "Town Board") is responsible for providing fire protection for the Town under Wis. Stat. § 60.55, and the Town participates in the New Franken Fire Department; and

WHEREAS, the Town Board is considering a fire department building project that involves the construction of a new fire station for the New Franken Fire Department; and

WHEREAS, authorization to construct buildings for the use of the Town is a power reserved to the electors at a town meeting under Wis. Stat. § 60.10(2)(f), and the Town Board wishes to submit the question of the Project to the electors for a binding vote, together with an advisory question regarding financing of the Project; and

WHEREAS, under Wis. Stat. § 60.12(1)(c) a special town meeting of the electors may be convened when called by the Town Board, and the time, date, and purpose of the meeting must be stated in the call under Wis. Stat. § 60.12(2);

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Green Bay as follows:

1. **Call of Meeting.** A special town meeting of the electors of the Town of Green Bay is hereby called and shall be held on Tuesday, November 10, 2026, at _7_ p.m. at the Town of Green Bay Town Hall.

2. **Purpose.** The purpose of the special town meeting is to consider and vote upon:

    a. **(Binding)** A resolution under Wis. Stat. § 60.10(2)(f) authorizing the Town Board to proceed with the construction project described above; and

    b. **(Advisory)** A non-binding advisory question on whether the Town Board should borrow an amount not to exceed $2,200,000 to finance the Project.

3. **Notice.** The Town Clerk is directed to give notice of the special town meeting by publishing a Class 2 notice under Wis. Stat. ch. 985, published not more than 20 days nor less than 15 days before the meeting, with the second insertion approximately one week after the first, and to post the notice in the manner customary for the Town.

4. **Conduct of Meeting.** The special town meeting shall be conducted as a town meeting in accordance with Wis. Stat. §§ 60.13 and 60.14.

Adopted this 13th day of October, 2026.

TOWN OF GREEN BAY

By: _____
Matt Bosman, Chairperson

Attest: Debbie Mercier
Debbie Mercier, Town Clerk