## Town of St. Germain Public Notice

A Special Meeting of the St. Germain Town Board will be held on October 25, 2016 at 6:00pm at the Community Center Town Board Meeting Room.

## <u>AGENDA</u>

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Roll Call, Establish A Quorum
- 4. Open Meeting Verification
- 5. Approval of the Agenda with the order left up to the discretion of the Chairman
- 6. Citizen's Comments Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
- 7. Town Board Member Concerns
- 8. Closed Session Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to consider the replacement of the Lost Creek culvert on Big St. Germain Drive.
  - (e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 9. Reconvene to Open Session Reconvene to open session to take such action as the Board Deems appropriate, following consideration given in closed session.
- 10. Annual report by our Town Assessor, Paul Carlson with discussion afterwards.
- 11. Next Town Board Meeting Date
- 12. Adjourn

Posted by Tom Christensen before 5:30pm, Monday October 24, 2016. Town Chairman