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Notice of Special Town Board Meeting
Wednesday, November 29, 2017
9:30 A.M.

Boulder Junction Community Center, Nordlof Conference room
5392 Park Street, Boulder Junction, WI 54512

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY
- 3) CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- 4) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss "Organizational Analysis" for codification services from General Code
 - b. Set next special meeting if needed
- 5) NEW BUSINESS (discussion & possible action)
 - a. Discuss Fund Balance designations
 - b. Closed Session: The Town Board may convene into Closed Session by Roll Call vote pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Closed Session: To discuss town employees' performance evaluations and compensation. (discussion & possible action).
 - c. Open Session: Action pertaining to town employees' performance evaluations and compensation, if any.
- 6) ADJOURN(discussion & possible action)

A quorum of other town committee members may be in attendance at this meeting for information gathering purposes only and no town committee action will be taken at this meeting.

Posted by Clerk/Treasurer Kendra Moraczewski on behalf of Chairman Dennis Reuss

Postings: Official: Community Center and Website: www.townofboulderjunction.org
Courtesy: Hogan's General Store