



# **NOTICE**

## **SPECIAL TOWN BOARD MEETING**

### **Monday, February 20, 2017**

#### **4:30pm at the Town Office**

#### **Agenda**

- 1) Call the Special Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda
- 3) Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following:
  - a) State Statute 19.85(c) "considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
  - b) Wis. Stat. § 19.85(1)(f) authorizes a closed session for: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
  - c) Wis. Stat. § 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session."
- 4) Adjourn

\*\*\*\*\*DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS\*\*\*\*\*

Submitted by: Judy Bourassa, Town of Barnes Clerk-Treasurer  
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