TOWN OF BARNES

NOTICE

SPECIAL TOWN BOARD MEETING

Thursday, September 27, 2018

4:00pm 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, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."**
4) **Motion to return to Open Session for discussion and possible action from Closed Session.**
5) **Review of Lakes Committee candidates**
6) **Review of Butterfield quote for entry slab at warming hut**
7) **Motion to adjourn**

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

Submitted by: Judy Bourassa, Town of Barnes Clerk-Treasurer
Phone: 715-795-2782 Email: clerk@barnes-wi.com

9/26/2018 8:20 AM Posted: Barnes Town Hall, Cabin Store, Chippewa Valley Bank and www.barnes-wi.com