NOTICE OF MEETING

PLACE DATE: TIME: PURPO		BOARD ROOM, MINOCQUA Tuesday, December 19 th , 2023 3:00 p.m. SPECIAL MEETING	CENTER
1.	Call meeting to order.		
2.	Approval of agenda.		
3.	Discussion/Decision RE: Capital i bonding and referendum.	mprovement and project funding	options including borrowing,
4.	Convene into closed session pursuant to Wis. Stats. 19.85(e) – Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing the possible purchase of property.		
5.	Reconvene into Open Session.		
6.	Action regarding Closed Session.		
7.	Adjourn Meeting.		
	DATE OF POSTING OF NOTICE	Е: Д	december 14 th , 2023

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED: ROBEN HAGGART, CMC TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296. The Minocqua Center is located at 415 Menominee Street, Minocqua, Wisconsin. Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Parking Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda. All meetings with the Minocqua Board of Supervisors are conducted in compliance with the State of Wisconsin Open Meetings Law.