

Notice of Town Plaza Selection Committee Meeting
Monday, September 12, 2016
9:00 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) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss Design Consultant Selection recommendation (0900-1015)
- 4) NEW BUSINESS (discussion & possible action)
 - a. Discuss & Review Briefing for Public Hearing (1015-1100)
 - b. Open Q&A for members
 - c. Agree Schedule & Actions as required
- 5) ADJOURN (1115)

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

Posted by Clerk/Treasurer Kendra Moraczewski on behalf of Committee Chairman and Town Board Supervisor Dennis Duke

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