Notice of Town Plaza Selection Committee Meeting Friday, September 23, 2016 1:00 P.M.

Boulder Junction Community Center, Boulder Lake 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 (1300-1415)
- 4) NEW BUSINESS (discussion & possible action)
 - a. Open Q&A for members
 - b. Agree Schedule & Actions as required
- 5) ADJOURN (1500)

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 Chairman Dennis Reuss

Postings: Official: Community Center and Website: www.townofboulderjunction.org

Courtesy: Hogan's General Store