

Notice of Special Town Board Meeting
Monday, July 3, 2017
10:00 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(discussion & possible action)
- 3) CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- 4) UNFINISHED BUSINESS (discussion & possible action)
 - a. Review, discuss, and award bid for Allen Road, Fishtrap Lake Road, and Stiloski Lane road improvement project
 - b. Discuss, approve, and sign contract with Town & Country Engineering
 - c. Resolution No. 2017-R-4 Budget Amendment to approve Tradewell Construction invoice for Community Center & Library Digital Sign
- 5) ADJOURN(discussion & possible action)

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