Notice of Special Town Board Meeting Thursday, July 20, 2017 1:00 P.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) <u>UNFINISHED BUSINESS</u> (discussion & possible action)
 - a. Presentation from Patricia Palmieri-Phan (General Code) to discuss and confirm project materials, provide an overview of the project steps, and to confirm project expectations
 - b. Discuss and identify next steps
- 4) 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