Three Lakes Town Board
Special Meeting Agenda

February 16, 2010 – 7:15 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order

2. Report on Agenda Posting

3. Agenda Approval

4. Move into closed session in accordance with WIS STAT 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Board discussion on legal retention regarding personnel issue. Roll call vote.

5. Return to open session to act on any matter(s) that were discussed in closed session That require Board action. Roll call vote.

6. Adjournment

Don Sidlowski, Town Chairman, Chief Presiding Officer – Courtney Peterson, Town Clerk
NOTICE OF POSTING: Time 2:30 PM Date: February 15, 2010 Place: Town Office Door, Library, Chamber
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law