



NOTICE

SPECIAL TOWN BOARD MEETING

Thursday May 30, 2019

5:00 p.m. at the Town Office

Agenda

- 1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda
- 3) Review plans for new Fire/Ambulance Hall as recommended by BES Building Committee
- 4) Review proposal for a site plan of the Town of Barnes Industrial Park from C & S Design
- 5) Consider change order to Denver Rd. reconstruction project contract with A-1 for warm mix
- 6) Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following:
 - a) State Statute 19.85(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
- 7) Motion to return to Open Session for discussion and possible action from Closed Session
- 8) Adjourn

*******DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*******

Judy Bourassa, Town of Barnes Clerk-Treasurer
Phone: 715-795-2782 Email: clerk@barnes-wi.com