

## NOTICE SPECIAL TOWN BOARD MEETING Monday, October 24, 2016 5:00pm at the Town Office

## **Agenda**

- 1) Call the Special Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda
- 3) 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, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
- 4) Motion to return to Open Session for discussion and possible action from Closed Session.
- 5) Budget Work Session
- 6) Transfer Site contract
- 7) Adjourn

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