

SPECIAL TOWN BOARD MEETING
December 12, 1995 7:00 p.m.
Saukville Town Hall 3762 Lakeland Road

TO: TOWN BOARD MEMBERS
FROM: Daniel B. Gute, Town Chairman

Agenda:

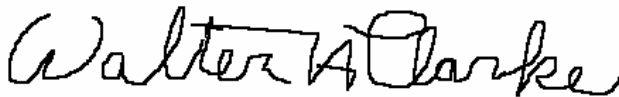
1. Call to Order
2. Pledge of Allegiance
3. Resolution designating The Port Washington State Bank as another public repository and authorizing withdrawal of Town moneys therefrom.
4. Discussion/action on Ordinance Establishing the Position of Town Administrator.
5. Motion to adjourn to closed session pursuant Section 19.85(1)(c) to discuss employment of a Town Administrator.
6. Motion to reconvene in open session pursuant to Section 19.85(2).
7. Discussion/action on items in closed session
8. Adjourn

Note: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Town Clerk at least one (1) business day prior to the meeting.

Notice is hereby given that a quorum of members of other governmental bodies, including but not limited to the Plan Commission, may be in attendance at this meeting to gather information about a subject matter over which they have decision making responsibility, although such bodies will not take action relative thereto at this meeting.

Affidavit of Posting December 11 1995:

This agenda was posted at the Saukville Town Hall, MacCarthy's, and Oscar Grady Library. Copies were also faxed to the Ozaukee Press and the Milwaukee Journal Sentinel.



Walter H. Clarke, Clerk