

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
SPECIAL MEETING
Monday, January 19, 2009
7:00 P.M.

www.townofosceola.com

Agenda Can Change Up to 24 Hours Prior to Meeting

Meeting location: Town Hall

MEETING AGENDA:

- 1. Call the meeting to order.**
 - 2. Verification of Meeting Posting**
 - 3. Roll Call**
 - 4. Acceptance of proposed agenda.**
 - 5. Public Comment.**
 - 6. Approval of minutes of previous meeting(s).**
- 10. New Business: Specific matters for discussion and possible action by the Town Board in Open Session.**
- Chapter 13 – Non-Metallic Mining Ordinance 08-11-01 Requiring that a Conditional Use Permit Be Obtained From the Town Prior to Operations
 - Contract for Additional Assistance for Kraemer Quarry Evaluation
 - Discuss WTA Comments on Referendum
- 11. Unfinished business.**
None.
- 12. Adjournment**