

TOWN OF OSCEOLA

TOWN BOARD OF SUPERVISORS

SPECIAL TOWN BOARD MEETING

Tuesday, December 20, 2016

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. New Business: Specific matters for discussion and possible action by the Town Board in Open Session.**
 - Resolution 16-10 Village of Dresser/Town of Osceola Boundary Agreement Cooperative Plan
 - Resolution 16-11 to Reallocate Funds Between Budget Categories

 - **Closed Session** The Board anticipates going into closed session Pursuant to WSS 19.85(1)(C) to
 - Discuss the qualifications of the candidates for the part-time office assistant position and the hourly wage to be offered the successful candidate.

 - **Open Session**
 - May or may not take action on the matters of the Closed Session

- 7. Adjournment**

Notice is hereby given that a majority of the Town of Osceola Plan Commission may be present at the special meeting of the Town Board of Supervisors scheduled for December 20, 2016, to gather information about a subject over which they have decision-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk/Treasurer's office at (715)755-3060.

Posted
December 15, 2016
Revised December 16, 2016

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, First National Community Bank, the Town Hall and the Town website on December 15, 2016.
Lorraine Rugroden Clerk-Treasurer