## NOTICE OF ALGOMA TOWN BOARD MEETING

Please take notice that a special meeting of the Algoma Town Board will be held on Tuesday, August 21<sup>st</sup>, 2012 at the Algoma Town Hall, 15 N. Oakwood Road, Oshkosh, WI 54904 at 6:00 PM. The agenda for the meeting is as follows:

## AGENDA SPECIAL MEETING OF ALGOMA TOWN BOARD TUESDAY, AUGUST 21<sup>ST</sup>, 2012 AT 6:00 PM

The Town Board will discuss and act on the following:

- 1. Call to order.
- 2. Roll call.
- 3. Assessable Road Paving for calendar year 2012.
- 4. Closed Session.
  - A. The Town Board may then convene into closed session pursuant to WIS STATS § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data for employees over which the town board has jurisdiction or exercises responsibility.
  - B. The town board may convene into closed session pursuant to WIS STATS Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - C. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
- 5. Adjourn.

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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 Town Clerk at 235-3789.

## BY DIRECTION OF THE TOWN BOARD CHAIRPERSON:

Charlotte K. Nelson, Town Clerk

Posted at: Service Oil Inc., Algoma Sanitary District #1, Algoma Town Hall

Posted on: August 20, 2012