TITLE OF GROUP MEETING: Woodruff Town Board

PLACE: Woodruff Community Center

DATE AND TIME: Tuesday, September 25, 2018 at 6:30 P.M.

PURPOSE: Regular Town Board Meeting

AGENDA

PROCEDURAL BUSINESS

* Call to Order
* Pledge of Allegiance
* Approve current agenda with the order of agenda items at Chair’s discretion
* Consider approval of minutes from the September 11, 2018 Regular Town Board meeting and the September 14, 2018 Special Town Board Meeting
* Welcome and Introduction of guests

ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Public comment related to below agenda items
2. Tomahawk Lake Association Appropriation Request
3. Dr. Kate Museum Appropriation Request
4. Generations/Lakeland Retirement Foundation Appropriation Request
5. Police Department staff updates and recommendations
6. Possibly approve operator’s licenses
7. It is anticipated that the Board will go into Closed Session according to Wisconsin State Statute, Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (TOPIC: Clerk/Deputy Clerk employment)
8. Move back into Open Session and announce any action taken
9. Discussion of Clerk/Deputy Clerk employment/position
10. Budget discussion
11. Future agenda items
12. Adjourn

**Notice of Posting:** September 21, 2018 at 3:00 P.M.

**Place of Posting:** Woodruff Community Center, Woodruff P.O., Krist Oil on Hwy 51,

and Town’s website

News Media notified by email on September 21, 2018 at 3:00 P.M.

Notice directed to be posted by Mike Timmons, Chairman

Contact Mike Timmons, Chairman (715) 356-9421 to make a request for future agenda items.

**Future Meeting Date and Time:** October 9, 2018 at 6:30 P.M.