## Town of Lac du Flambeau

Vilas County • P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-3358

January 3, 2019

**AGENDA** 

Lakeland Times, FYI

The Lac du Flambeau Town Board will hold a regular meeting on <u>TUESDAY</u> January 8, 2019 at 1:00 p.m. at the Town Hall. The agenda is:

- 1. Meeting call to order
- 2. Verification of quorum
- 3. Open Meeting Statement
- 4. Pledge of Allegiance
- 5. Approval of agenda
- 6. Approval of Vouchers
- 7. Approval of Minutes, November 27,2018 Special Town Board Meeting
- 8. Approval of Minutes December 5, 2018 Regular Town Board Meeting
- 9. Treasurer's Report
- 10. Public comment on agenda items only
- 11. Discussion/approval: Fire/Ambulance Clothing request
- 12. Set date/time for special Town Meeting Re: Fire Hall construction
- 13. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Nancy Edwards Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center