

TOWN OF LAC DU FLAMBEAU

P.O. BOX 68, LAC DU FLAMBEAU, WI 54538

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AGENDA

December 14, 2018

Lakeland Times, FYI

**The Lac du Flambeau Town Board will hold a SPECIAL TOWN BOARD MEETING on WEDNESDAY
DECEMBER 19, 2018 at 10:00 a.m. at the Town Hall. The agenda is:**

1. Meeting call to order
2. Verification of quorum
3. Open Meeting Statement
4. Approval of agenda
5. Convene into Closed Session pursuant to Wis. Stat. section 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. RE: Pending litigation
6. Reconvene into Open Session
7. Action regarding Closed Session
8. 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 Center

**Supervisor
Chris Mayer**

**Chairman
Matthew E. Gaulke**

**Supervisor
Robert Hanson**