

Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)

Sandra Rantala, Chairperson
Jonathan Hamilton & Klaus Nieder, Supervisors
Diana Reijo, Clerk & Marjorie Lahti, Treasurer

A Budget Committee Meeting will be held in the **Town Hall** at **7:45 a.m. Saturday, September 9, 2017** to review expenditures.

A Regular Meeting of the **Town Board of Oulu** will be held in the **Town Hall** at **8:00 a.m. on Saturday, September 9, 2017.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda:
 - 4.1 Approval of Bills for Payment
 - 4.2 Approval of Minutes from Previous Meeting/s:
 - August 12, 2017 Regular Board Meeting
 - August 29, 2017 Board Meeting
5. Treasurer's Report
6. Community Groups as Pre-registered*
*Preregistration may take place directly before the meeting begins
7. New Business:
 - 7.1 Discuss/Review Insurance Policy – Mike Sherry
 - 7.2 Review/Discuss/Consider – Annual Road Map Certification
 - 7.3 Discuss/Consider Forming a Park Committee
 - 7.4 Discuss/Consider the Status of Airport Road Maintenance
8. Road Maintenance/Cemetery/Park Report
9. Set Dates for Next Meeting/s
10. Consider request to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
11. Adjournment

Notice Posted: September 6, 2017

Notice Posted at:
Town Hall
Town Web Site: ouluwisconsin.com

BY: *Diana Reijo*, Clerk

Forwarded to *The Connection*