

TOWN OF GLENMORE---SPECIAL TOWN BOARD MEETING  
TUESDAY, JANUARY 29<sup>TH</sup>, 2019, 11:00 AM  
GLENMORE COMMUNITY CENTER 5718 DICKINSON ROAD, DE PERE, WI 54115

**AGENDA: All agenda items, except for Resident Input, are intended for discussion/consideration and possible action, unless noted.**

1. CALL TO ORDER
2. Notice to all that Video Recording is taking Place
3. PLEDGE OF ALLEGIANCE
4. WELCOME
5. Certify Wisconsin Open Meeting Law
6. Town Board will convene to closed session per WI Stats. 19.85 (1) (g) “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.”
7. Adjournment

Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk (920-864-3420) at least 24 hours in advance of the meeting so arrangements can be made.

Members of other Town committees, who are not members of the body whose meeting agenda is above noticed, are entitled, as any other citizen of the Town of Glenmore, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

**Cindy Ossmann, Clerk**