

# Special Town Board Meeting

Wednesday, October 23<sup>rd</sup>, 2013  
6 pm in the Rutledge Room

1. Call Meeting to order
2. Roll Call by Clerk
3. Zoning change request and Conditional Use Permit request. Helen Meyer, Fragrant Isles. Motion / Discussion. Paperwork will be handed out at meeting.
4. Ordinance 2013-6. Discharge of Rifles. Motion / Discussion
5. Budget workshop session # 5
6. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Also, under section 19.85 (1)(e) for the deliberation or negotiating of public properties, investing funds, or conducting other specific business. - Roll Call Vote.
7. Return to open session, Roll call vote
8. Any actions from closed session. Motion / Discussion
9. Adjournment

## Notes:

- A. The Board may bring in any peoples at any time to refer and ask budgeting question pertaining to the 2014 budget process.
- B. The Board may act upon current issues and expenditures pertaining to the current budget during these sessions.
- C. Deviation from the order may occur.
- D. Authorized for posting on 10-21-13  
Joel Gunnlaugsson, Town Chairman