

STATE OF WISCONSIN
Town of Pacific
Columbia County

The Town Board of the **TOWN of PACIFIC**, Columbia County, Wisconsin, hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for **Tuesday, September 15, 2015 at 6:00 p.m.** to be held at the Pacific Town Hall, W7530 Hwy 16. The Town Clerk has provided communication of this public meeting by posting and/or publishing in the Portage Daily Register. The public may provide comments to the Town Board if public comments are noted on the agenda upon recognition by the presiding officer.

AGENDA:

- 1. Call to order**
- 2. Roll call/quorum call**
- 3. Verification of public notice by Town Board**
- 4. Approval of Town Agenda**
- 5. Approval of prior town board minutes by Town Board**
- 6. Report on Town correspondence from Town Clerk and other officers**
 - a. Building permits issued
 - b. Road work
 - c. Cemetery Report
 - d. Recycling Center
 - e. Town Hall
 - f. Correspondence
 - g. Outside meeting attendance report
- 7. Report from Town Plan Commission**
- 8. Public Comments on noticed agenda items (Optional)**
- 9. Specific matters for discussion and possible action by Town Board in open session**
 - a. Treasurer's Financial Report
 1. Town of Pacific Investments Report - Maturing Investments
 - b. Approve Payment of Current Bills
- 10. Closed Session** – Motion to go into closed session pursuant to Wis. Stats. §19.85(1)(c) for consideration of employment and compensation of any public employee over which the Town has jurisdiction or exercises responsibility and pursuant to Wis. Stats. §19.85(1)(e), for conducting public business when competition or bargaining reasons require a closed session.

(The Board will reconvene to OPEN SESSION immediately following the CLOSED SESSION).
- 11. Discussion and possible action on matters relating to the Town Clerk's position and appointment of Clerk.**
- 12. Adjourn.**

Dated and posted this _____ day of September, 2015. Meeting notice posted or published as follows: Portage Daily Register. Posted at the Pacific Town Hall, Portage Super Stop, and Pine Trail Golf Clubhouse.

William G. Devine, Town Chair