

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 special meeting of the Town Board of the Town of Pacific for **Tuesday, September 8th, 2015 at 6:00 p.m.** to be held at the Pacific Town Hall, W7530 Hwy 16. The Town Chair has provided communication of this public meeting by posting and/or publishing in the Portage Daily Register.

**AGENDA:**

- 1. Call to order**
- 2. Roll call/quorum call**
- 3. Verification of public notice by Town Board**
- 4. Approval of Agenda**
- 5. 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).

- 6. Discussion and possible action on matters relating to the Town Clerk's position.**
- 7. 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 Store, Pine Trail Clubhouse

**William Devine, Town Board Chair**