

**TOWN OF NECEDAH
REGULAR TOWN BOARD MEETING
TOWN HALL - 101 CENTER STREET
MONDAY, FEBRUARY 12, 2018 @ 6:30 PM**

NOTICE IS HEREBY GIVEN that the regular board meeting of the Necedah Town Board will meet for the purpose of the following agenda items:

- **Financial Matters Review Checks for Payment**
- **Call to Order/Pledge of Allegiance**
- **Roll Call**
- **Necedah School Referendum Information by Tanya Kotlowski, School District Administrator**
- **Acceptance of Agenda**
- **Approval of the Minutes: January 8, 2018, Regular Town Board Meeting**
- **Approval of the Treasurer's Report: January 31, 2018**
- **Road Supervisor Report**
- **Constable Report**
- **Revoke Remainder of Marty E. Wilcox's 2017-2018 Liquor License for Rock Star Route Bar and Grill**
- **Approve Liquor License for Star Route Motel and Lounge Inc from February 13, 2018 till June 30, 2018**
- **2018-2019 TRIP Project Bid Specs and Opening**
- **Up to 6 election poll workers for February 20, 2018 Spring Primary**
- **Next Month Meeting Date, 2nd Monday of Month, March 12, 2018 @ 6:30 pm**
- **Public Comments***
- **Motion & Roll Vote to go into Closed session per WI Statue 19.85(1)(c) Considering Employees Compensation/Wages/Benefits/Evaluation**
- **Reconvene into Open Session**
- **Motion, if necessary from the Matter Discussed in Closed Session**
- **Adjournment**

***Public Comments – as per the Open Meeting Law this is the opportune time to bring up any concerns or comments one may wish the board to consider at a future time, items brought up cannot be acted on by the board at this meeting. The board may or may not decide to take any board action at a future meeting. Time is limited to 3 minutes.**

**Susan Kosinski
Clerk-Town of Necedah
Posted: February 9, 2018**