

**TOWN OF MINONG – SPECIAL BOARD MEETING AGENDA**  
**THURSDAY FEBRUARY 8, 2024 AT 12:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD**  
**DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

**NOTICE:** IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL POSTING NOTICE**

**CALL BOARD MEETING TO ORDER**

**APPROVE AGENDA**

**ADJOURN TO CLOSED SESSION PERSUANT TO STATUTE 19.85 (1) (c)**

c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employee Evaluation

**ADJOURN CLOSED SESSION & GO TO OPEN SESSION FOR MOTION/S**

**OTHER MATTERS**

**ADJOURN MEETING**