

**Town of Somerset**  
**Special Town Board Meeting Agenda**  
**Wednesday, May 5, 2010**  
**7:00 p.m. at the Town Hall**  
**748 Hwy. 35**

The Town Board of the Town of Somerset, St. Croix County, Wisconsin, hereby provides its written notice and an agenda of a public meeting of the Town Board of the Town of Somerset for Wednesday, May 5, 2010 at 7:00 p.m. at the Somerset Town Hall, 748 Hwy. 35.

The Town Clerk has posted this notice and agenda in three places, as required by law.

**AGENDA**

Call to order

Roll call/quorum/verification of public notice and approval of agenda of the special meeting of the Town Board.

Specific matters intended for discussion and possible action by the Town Board for closed session under the below-noted closed session exemptions and reasons that allow for closed session

1. Motion to convene into closed session per Wis. Stat. 19.85 (1)(g)
2. Reconvene in open session.

Adjournment

Dated this 30<sup>th</sup> day of April, 2010

Jeri Koester,  
Clerk