

**Town of Somerset**  
**Special Town Board Meeting Agenda**  
**Wed., June 17, 2009**  
**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, June 17, 2009 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. Notice has also been sent by certified mail to Town employee. The public may provide comments to the Town Board if a period of public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

1. Call to order
2. Roll call/quorum/verification of public notice and approval of agenda of the special meeting of the Town Board.
3. 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
  - i. Motion to convene into closed session per Wis. Stat. 19.85 (1)(b) to consider dismissal, demotion, licensing or discipline of a public employee over which the Town of Somerset has jurisdiction or exercises responsibility, and will Reconvene in open session.
4. Specific matters intended for discussion and possible action by the Town Board for reconvened open session.
5. Adjournment

Dated this 15<sup>th</sup> day of June, 2009.

Jeri Koester,  
Clerk