

TOWN OF MCMILLAN

**SPECIAL TOWN BOARD MEETING
HELD AT M403 ELM STREET
WEDNESDAY JANUARY 26, 2011 1:30 PM
AGENDA**

- A. Call to Order
- B. Roll Call
- C. New Business:
 - 1. Approval/Disapproval disciplinary action for fire chief.
- D. Unfinished Business:
 - 1. Motion to enter closed session, pursuant to Sec.19.85(1)(c) and /or (f), Wis. Stats., to consider performance evaluation data of a public employee over whom the Town Board exercises responsibility, specifically in this instance an official who is appointed by the Town Board.
 - 2. At approximately 2:30 PM, a motion to enter open session, for the discussion and possible action on any matter considered in close session.
- E. Announcements:
- F. Comments from the Audience:
- G. Adjournment:

Russell Weichelt, Chairman

Posted this 25th day of JANUARY, 2011 at__ 9:00 AM__.

The purpose of the public meetings and hearings is to afford all interested persons a reasonable opportunity to be heard on the above matters.

The Commission may take action on any of the above items.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Town Clerk at 715-389-1338, M403 Elm Street, Marshfield WI by 2 pm prior to the meeting so any necessary arrangements can be made to accommodate each person.

NOTICE

It is possible that members of any and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting other than the governmental body specifically referred to above in this notice.

STB12611