

Town of Rice Lake

TOWN OF RICE LAKE NOTICE OF SPECIAL TOWN BOARD MEETING

PLEASE TAKE NOTICE that a Special Town Board meeting will be held at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake, WI on Monday, January 27, 2020 for the purpose of preparing a resolution exercising the referendum option to increase the town tax levy and selecting engineering services for the Arnold Boat Landing improvements. All interested parties are invited to attend this meeting. The Municipal Building is handicap accessible. A detailed agenda will be posted at least 24 hours in advance at the Municipal Bldg. outdoor bulletin board.

SPECIAL BOARD MEETING AGENDA January 27, 2020, 9:00 A.M.

1. Call meeting to order by Chairman Borofka.
2. Pledge of Allegiance.
3. Roll Call.
4. Certification of compliance with the open meetings law.
5. Consideration of each of the following:
 - A. **Resolution exercising the referendum option to increase the town tax levy**
 - B. **Select engineering firm to assist with grant application and engineering of Arnold Boat Landing improvements.**
6. Consideration of Adjourning the Town of Rice Lake Special Board Meeting.

I certify that this agenda was posted on the Town's website at townofricelake.com and on the outside bulletin board at the Rice Lake Town Hall, 1830 Macauley Ave. Rice Lake, WI on January 20, 2020.

Janet Tomesh, Clerk/Treasurer