TOWN OF NAMAKAGON AGENDA For - TOWN BOARD MEETING-January 8, 2020 At - NAMAKAGON TOWN HALL - 7:30pm

1.	Call meeting to order.
2.	Verification of proper public notice and Pledge of Allegiance.
3.	Minutes from previous meeting.
4.	Financial Report.
5.	Comprehensive Planning Report.
6.	Library Report.
7.	Discussion and possible action Ordinance #21 Revisions.
8.	Appointment of Plan Commissioner to fill the term April 2018 thru April 2021 for Laurie Lyons.
9.	Discussion and possible action on getting quotes for insurance.
10.	Discussion and possible action on the damage of vehicles on Dam Road.
11.	Resolution to Amend Budget.
12.	Review Correspondence.
13.	Public Comment.
14.	Set date for the next Board meeting February 11, 2020 @ 7:30pm.
15.	CLOSED SESSION: Motion to go into Closed Session at pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility. The board will reconvene in open session to take necessary action as required and resume regular town business.
16.	Adjourn @
	Laura Bjork (Town Clerk)