

Town of Dovre

Town Board Meeting Agenda

August 6, 2014 – 6:30 PM

- 1) Call to Order
- 2) Roll Call
- 3) Discuss Operations Agreement Modifications with Great Northern Sand
- 4) Closed Session (Roll Call Vote)
  - a. The Board may convene in Closed Session pursuant to Section 19.85(1) (e) of the Wisconsin Statutes for the purpose of conducting specified public business where bargaining requires a closed session:
    - i. Discuss/Consider Strategy for Negotiations Related to Great Northern Sand, LLC Operations Agreement.
- 5) Reconvene to Open Session
- 6) Motions, If Any, From Closed Session
- 7) Adjourn

Posted This 3<sup>rd</sup> Day of August, 2014.