

Town of Dovre Agenda for Special Board Meeting  
September 24, 2015 7:00 pm

Call to Order & Roll Call

Adoption of Agenda

New Business:

- Westphal PVG and mediation with Chieftain
- Review of Chieftain blasting
- Chieftain's request to amend the Driver site NR 135 Permit
- NIS/Stout Construction pay application
- Mikkelson property discussion

Public Comment: 15 minutes with 3 Minute Limit per Person

- Residents, Land Owners, Guests

Convene in Closed Session. The Board will consider convening in Closed Session pursuant to the following provisions of Chapter 19 of the Wisconsin Statutes:

- a. 19.85(1)(g) Conferring with legal counsel for the Town regarding oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which it is or is likely to become involved – Westphal PVG and mediation with Chieftain; review of Chieftain blasting

Reconvene into open session

Adjourn

\*\*Discussion and Action may occur on any agenda items listed

\*\*All board meetings will be recorded

Contact Chairman Trowbridge at [townofdovre1@gmail.com](mailto:townofdovre1@gmail.com)