

**STATE OF WISCONSIN  
TOWN OF MENTOR  
CLARK COUNTY**

The town board of the Town of Mentor, Humbird, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the town board of the Town of Mentor for January 14, 2020 at 7p.m. in the Town of Mentor Hall. The Town Chairperson, or a designee, has provided communication of this public meeting by means of posting in (3) places. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

**AGENDA**

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Verification of public notice by town board.
5. Approval of prior town board minutes by town clerk.
6. Report on town correspondence from town clerk.
7. Treasurer report
8. Board Approves Monthly Town Bills
9. Report from town officers

**Specific matters for discussion and possible action by town board in open session:**

1. Closed session per Wis. Stat. 19.85 (1) (g), to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is involved-landfill.
  - Reconvene to open session and take action on closed session items if necessary
2. 4<sup>th</sup> Quarter Report (2019) Resolution to Amend the 2019 Budget & Move money
3. Benefits for Town Employees
4. Town's Attorney
5. Updates on Bridge Project

Adjournment

Dated this 10 day of January 2020, Linda Laffe, Clerk -Treasurer

