

September 16, 2011

**REVISED AGENDA**

Lakeland Times, FYI

**The Lac du Flambeau Town Board will hold a regular meeting on Wednesday September 21, 2011 at 3:00 p.m. at the Town Hall. The agenda is:**

1. Meeting call to order
2. Verification of quorum
3. Open Meeting Statement
4. Approval of agenda
5. Approval of vouchers
6. Approval of Minutes-September 7, 2011 Regular meeting
7. Treasurer's Report
8. Approve Emergency Stand-by request for LDF Grade School Football Games
9. Discussion/action on upcoming Airport Public Hearing
10. Discussion/approval donation received for Lakes Committee
11. Discussion/action Div. of Transportation Local Road Certification
12. Discussion/action RE: Vilas County Board-Tribal Concerns Committee Meeting 9/22/2011 RE: County Highway D-downtown Lac du Flambeau agenda item.
13. Review for approval bartender's license for Shawnee M. Chapman
14. The board may convene into closed session, pursuant to 19.85 (g) Wis. Stat. "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." to discuss approval of retainer agreement. The Board will reconvene into open session to announce any action or decision.
15. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Nancy Edwards  
Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center

