

September 10, 2009

Lakeland Times
Minocqua, WI 54548

The Lac du Flambeau Board of Appeals Committee will hold a meeting on Tuesday, September 15, 2009 at 10:00 a.m.

The agenda is as follows:

1. Meeting call to order
2. Open meeting statement and media verification
3. Approval of agenda
4. 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 the decision made regarding the Trout River Cranberry Companies request for a variance. The Board will reconvene into open session to announce any action or decision.
5. 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

Cc: Ojibwe Market, Post office, Community Center