

**TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – AGENDA**

**OPEN-CLOSED SESSION-OPEN**

**Tuesday, November 10, 2015 @ 5:30 p.m.**

**TOWN HALL – W8460 BILKIE RD.**

Note: Unless otherwise noted, all agenda items are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Utility District Board.

**Agenda Items:**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.**
- 4. Approval of Agenda and Affidavit of Posting.**
- 5. Approval of October 13, 2015 minutes.**
- 6. Convene into closed session pursuant to Wisconsin State Statute 19.85(1)(e) deliberating other specified funds regarding Elsing Special Assessment.**
- 7. Reconvene into open session.**
- 8. Hourly wage discussion/possible action for plant operator.**
- 9. Review/approve Utility District budget for 2016.**
- 10. Verify next meeting date.**
- 11. Adjourn.**

**Posted: 11-7-2015  
Vicki L. Auck, Clerk  
Town of Dekorra**