## AGENDA (WEDNESDAY) September 30, 2020 – 7:00 p.m. TOWN of UNDERHILL SPECIAL BOARD MEETING UNDERHILL COMMUNITY CENTER 5597 CARDINAL ROAD, GILLETT, WI 54124

This is an open meeting of the Town Board of Underhill. Notice of this meeting was given to the public at least twentyfour (24) hours prior to the meeting, by posting the complete agenda as follows: Underhill Community Center, Berry Lake Boat Landing, Patzer's Boat Landing, and Town Website. Copies of the complete agenda are available for inspection at the office of the Town Clerk.

- 1. Call to order and roll call
- 2. Presentation of Communications
- 3. Approval of Agenda:
  - a. Change in Sequence
  - b. Removal of Items
- 4. Discussion of financing of the 2020 Community Development Block Grant Public Facilities (CDBG-PF) for the construction of a New Fire Station.
- 5. Discussion and possible approval of Resolution to Commit Match Funds for the 2020 Community Development Block Grant Public Facilities (CDBG-PF) for the construction of a New Fire Station.
- 6. Discussion and possible action of Town Attorney.
- 7. Announcements/General Information (No action to be taken)
- 8. Adjournment

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's Office at (920) 855-2942 with as much advance notice as possible.

POSTED: September 29, 2020 BY: Tracy Winkler