

**AGENDA**  
**(TUESDAY) June 22, 2021 – 6:00 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 twenty-four (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. Review and possible approve of Sanitary Sewer Disconnect Utility Construction for New Town Fire Station – A Community Development Block Grant CDBG-PF Program.
5. Discussion of Potential Conflict of Interest Disclosure for the New Town Fire Station.
  - a. Site Survey
  - b. Sanitary Sewer Disconnect Utility Construction
6. Review of revisions of Underhill Fire Station Plan
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: June 21, 2021  
BY: Tracy Winkler