## Town of Russell

35900 State Highway 13 Bayfield, Wisconsin54814 (715) 779-5338

E-mail townofrussell@centurytel.net

Website www.townofrussell.org

Paul "Rocky" Tribovich Chair Judy Meierotto Deputy Clerk/Treasurer Dave Good Clerk/Treasurer

## JOINT PLAN COMMISSION – SPECIAL TOWN BOARD MEETING 6:00 p.m. – Monday, September 12, 2016 Town Garage - 35900 State Highway 13

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5338, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

- 1. Call to order and roll call by Plan Commission and Town Board Chairs.
- 2. Pledge of Allegiance.
- 3. Approval of the agenda.
- 4. Set Agenda for Public Input now or at the end of the agenda (3-minute limit per person-15 minutes maximum).

## **NEW BUSINESS**

- 5. Commissioners, Board members and public travel to Boulder Point property west of the Town Garage.
- 6. Presentation by Wayne Nelson and his representatives regarding proposed development plans for a portion to this property \*\*\*\*.
- 7. Q&A with Commission and Town Board on proposed development.
- 8. Items for next Plan Commission and Town Board meetings.
- 9. Set next meeting dates, time and location.
- 10. Adjourn Plan Commission and Special Town Board Meeting at Boulder Point site.

The Commission/Board reserves the right to take action on any agenda item. \*\*\*\* indicates items attached. Posted August 31, 2016 at 4:00 p.m.

Dave Good-Clerk/Treasurer