

# **CITY OF OWEN**

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## **\*\*\* NOTICE ADDITIONS/CHANGES TO AGENDA**

### **CITY OF OWEN COMMON COUNCIL TUESDAY, AUGUST 22, 2017 7:00 PM CITY HALL**

**AGENDA:** Call to Order  
Roll Call  
Pledge of Allegiance  
Approve minutes  
Appointment of Alderman Ward #1  
Oath of Office  
Public Opinion  
\*\*\* ***OWC Fire District***  
- ***Consideration to borrow for capital purchases***  
- ***(two tender trucks)***  
Letter of Resignation  
Mayoral Appointments  
Exit Interview Policy samples  
Outside Employment Policy  
Create Policy for stranded individuals  
CDC Report  
Suggested Items for future agendas  
Disbursements  
Convene into Closed Session for:  
    (1) Review of Exit Interview of Owen Police Officer Boie  
    Under Wis Stats; 19.85 (1) (c) Considering employment,  
    promotion, compensation or performance evaluation  
    data of any public employee over which the  
    governmental body has jurisdiction or  
    exercises responsibility.  
    (2) Review status of current pending action in Clark County  
    Case Nos. 2017FO 109-113, under Wis. Stats. § 19.85(1)(g);  
    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.  
Reconvene into Open Session  
Consideration of action on the matter discussed in Closed Session  
Adjourn

***Posted this 21<sup>st</sup> DAY OF AUGUST, 2017 @ 12 PM***

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***Terri Ernst- City Clerk/Treasurer***

cc: City Hall Door  
Owen Post Office  
Owen Public Library  
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