

Town Board with Horicon EMS  
Jan 17, 2013

#### NOTICE OF TOWN BOARD MEETING

A Closed Session meeting of the Town Board of Herman, Dodge County, Wisconsin is scheduled for **Thursday, January 17, 2013 at 6:00 p.m.** in the Library at Herman School, N6409 County Road P, Mayville, WI 53050.

AGENDA FOR THE MEETING OF THE HERMAN

TOWN BOARD FOR JANUARY 17, 2013 – 6:00 P.M.

#### Special Meeting of the Town Board

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Closed Session
  - A. Motion to convene into Closed Session Pursuant to Section 19.85 (1) (e) Wis. Stats. The purpose of the meeting is deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as authorized by sec. 19.85 (1)(e) Wis. Stats. Specifically to be discussed is the subject associated with ambulance services and the current contract the Town of Herman has with the Horicon EMS. This portion of the Closed Session will be attended by the Town Board, Town Clerk and Horicon EMS. (roll call vote required)
- IV. Adjournment (roll call vote required)

Diane Beine

Town Clerk

Dated and Posted January 5, 2013

#### NOTICE

Notice: Members of other governmental bodies of the village may attend the above meeting. Pursuant to State ex.rel., vs. Greendale Village Board, 173 West 20 533,494 NW 2<sup>nd</sup> 408 (1993), such attendance may be considered a meeting of the respective governmental body. This notice is given so that members of other governmental bodies of the village may attend the meeting without violating the open meeting law.

At each particular meeting, no action will be taken by any governmental body other than the governmental body specifically referred in session at that time pursuant to this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Town Clerk, Diane Beine at 920-387-9322, 24 hours before the day of the meeting so that arrangements may be made to accommodate your request.