

The Menominee County Board of Commissioners  
will meet for a Special Called meeting  
on Monday, November 12<sup>th</sup> at 6:30 p.m. c.s.t.  
*(after the Committee of the Whole meeting)*  
at the Menominee County Courthouse, Courtroom B

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Department Head/Elected Officials Reports
- G. Action Items
  - 1. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve to advertise for up to 4 appointees to the Delta County ad-hoc committee for the study of the Superior Sanitary Code. Applicants may be well-drillers, septic system installers, or other interested persons.
- H. Public Comment
- I. EXECUTIVE SESSION (closed) for contract negotiations
- J. Public Comment
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn