

The Menominee County Board of Commissioners
will meet for a Special Called Meeting on
Tuesday, February 24, 2009 at 12:00 p.m. CST
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 five minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Action Items
 - a. Moved by _____, seconded by _____ to enter closed session for the purpose to consult with Legal Counsel to discuss the following specific pending litigation case #: M-09-12727-AW at _____ PM.
(roll call vote required)
 - b. Moved by _____, seconded by _____ to return to open session at _____ PM.
(roll call vote required)
- G. Public Comment
- H. Adjourn