

The Menominee County Board of Commissioners  
will meet for a Special Called Meeting on  
Tuesday ~ September 29<sup>th</sup>, 2009 immediately following the Public  
Hearing on the 2009-2010 Menominee County Budget  
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
  - 1. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Menominee County General Appropriation Act 2009/2010 Resolution, regarding appropriating monies.
  - 2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Menominee County 2009/2010 Budget.
- G. Public Comment
- H. Adjourn