

**NOTICE OF SPECIAL MEETING OF
THE BRISTOL TOWN BOARD
TOWN OF BRISTOL, WISCONSIN**

The Bristol Town Board will meet in Closed Session on February 2, 2008 at 7:00 p.m. in the meeting room of the Bristol Town Hall located at 83rd Street and 198th Avenue, Bristol, Wisconsin.

AGENDA

1. Call to Order.
2. New Business:
 - a. Pursuant to Sec. 19.85 (e), the Town Board will go into closed session to deliberate or negotiate the expenditure of public funds where competitive or bargaining reasons require a closed session in regards to the incorporation of a portion of the Town and discussion of the boundary agreement with Pleasant Prairie.
 - b. Return to open session Pursuant to Sec. 19.85 (2) and take any necessary possible action.
 - c. Consider for approval RESOLUTION NO 1-09: RESOLUTION AUTHORIZING INCORPORATION OF A PORTION OF THE TOWN OF BRISTOL.
3. Adjourned.

By Authority of Richard Gossling, Town Board Chairman
Amy E. Klemko, Clerk/Treasurer WCMC
Posted January 30, 2008