

VILLAGE BOARD MEETING

Notice is hereby given that a General Village Board Meeting for the village of
BAY CITY

in the county of Pierce, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the

Village Hall

Wednesday, January 13, 2010

6:30 PM following caucus

Agenda:

Discussion

Project list, schedule and work log

Approve/Deny

- **Minutes from Dec 9 meeting**
- **Al Bauer request to change driveway location of his pole building from 7th st to Main St and request to not have to hook up city water & sewer**
- **Don Peavey request to not be billed for December for 5 sites hooked up to sewer in November**
- **Bids for Fire dept pole building repair**
- **Purchase of small torch set**
- **Bids for repair of spring on large truck**
- **Bills**
- **Adjourn to closed session per WI Statute 19.85(1)c for considering employment, employee compensation, promotion and evaluation.**
- **Return to Open session**
- **Approve/Deny raises, employee benefits and compensation**

This notice may be amended up to 24 hours prior to the meeting

Kay Beder
Village Clerk
January 12, 2010