

**AGENDA
SPECIAL TOWN BOARD MEETING
JANUARY 4, 2016**

1. **6:30 p.m.** – Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. **Old Business:** None.
4. **New Business:**
 - A. **Minnesota League of Cities Insurance Trust** – Meet with League Attorney.
5. **Added Agenda Items.**
6. **Open Time.**
7. **Receipt of Agenda Materials & Supplements.**
8. **Adjournment.**