

**AGENDA
SPECIAL TOWN BOARD MEETING
SEPTEMBER 23, 2016**

1. **11:00 a.m.** - Call to Order at White Bear Township Administrative Offices, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. **Consent Agenda:** None.
4. **Old Business:**
 - A. **Town Hall Improvements:**
 - (i) **Building Repairs – Reroof, including Roof/Eave, Structural Repair & Stucco Repair – Award Contract.**
 - (ii) **Site & Landscaping – Award Contract.**
 - B. **Attorney Client Closed Session.**
5. **New Business:** None.
6. **Added Agenda Items.**
7. **Open Time.**
8. **Receipt of Agenda Materials & Supplements.**
9. **Adjournment.**