

PUBLIC NOTICE

TOWN OF FOREST
TOWN BOARD MEETING
Forest Town Hall
1895 County Road D
Tuesday, December 8, 2020
7pm

In order to add precaution to the December town meeting related to recent covid-19 positive tests increasing in St. Croix County and throughout Wisconsin, the town board meeting is limited in scope accordingly for this month. Residents are welcome to attend the meeting in person, yet encouraged to consider attending through remote phone instructions because of the circumstances. This meeting will last approximately 15 minutes. All attendees must wear masks and social distance.

The public will be given the option to attend the meeting either remotely using electronic means or in person. Strict social guidelines will be arranged for everyone's safety. Those not wanting to meet physically will be given the opportunity to attend the meeting virtually by dialing a pre-designated phone number with an access code.

Phone number for board meeting only: 701-802-5092 Access Code 153765

If you wish to attend the meeting remotely please call the number above a few minutes before the meeting and enter the access code. It would be helpful for all participants on the call to mute their phones unless they are speaking.

AGENDA

1. Call Meeting to Order.
2. Compliance with open meeting law.
3. Review minutes from November 10, 2020 Board Meeting and possible action. **Minutes will not be read but handed out at the meeting. Please send to board members before the meeting.**
4. Review minutes for November 10, 2020 Town Budget Hearing and possible action. **Minutes will not be read but handed out at the meeting. Please send to board members before the meeting.**
5. Review November 2020 Treasures Report. **Treasures Report will not be read but handed out at the meeting. Please send to board members before the meeting.**
6. Discuss bartender license for Mya Mims and Jean Gerbig for Papa's Bar and Grill and possible action.
7. Discussion of 2021-2022 Memorandum of Understanding Relating to WISVOTE Services and possible action.
8. Review December bills and possible action.
9. Announcements. **(limited to only those of strictest importance) if an announcement can wait until the January meeting, consider giving the announcement then.**
10. Set date and time of next board meeting.
11. Adjourn Meeting

Anne Johnston
Forest Town Clerk

Agenda subject to change up to 24 hours prior to meeting.
Agenda items may be taken up in different order.