

**PUBLIC NOTICE OF AN OPEN MEETING OF THE
PUBLIC RELATIONS BOARD
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, SEPTEMBER 18, 2018 at 4:15 pm**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, Wisc. Stats., that an open meeting of the **Public Relations Board** of the City of Fennimore will be held at the Promotions Coordinator's Office, 850 Lincoln Avenue, Fennimore, Wisconsin, at **4:15 p.m. on Tuesday, September 18, 2018** and the final agenda for said meeting is consideration of the following matters:

(Any additions to this agenda may be posted on the bulletin board at the Memorial Building, 860 Lincoln Avenue, up to 24 hours before the meeting.)

1. Call meeting to order.
2. Roll call.
3. Proof of posting and agenda.
4. Promotion Coordinators Report.
5. Discussion and review of job description on administrative assistant for Public Relations Office.
6. Discussion and possible action on 2019 Budget.
7. Discussion of confidential matters related to business and industry inquiries.
8. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose stated in agenda item #7 above.
9. Return to open session.
10. Action, if any, on closed session matter.
11. Announcements and matters for referral to the next meeting.
12. Adjourn.

S/Misty D. Molzof
City Clerk

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Clerk, at 860 Lincoln Avenue, Fennimore, WI or by phoning (608) 822-6110.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

**Memorial Building, 860 Lincoln Avenue
Fennimore Times, 1150 Lincoln Avenue
Clare Bank, 1290 4th Street
Fennimore Post Office, 1090 12th Street
Committee members, electronically**

Date: September 14, 2018

Time: 4:30 p.m.

By: *S/Misty D. Molzof*
City Clerk