

**PUBLIC NOTICE OF AN OPEN MEETING OF THE
PUBLIC RELATIONS BOARD
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, APRIL 16, 2019 at 4:05 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 **4:05 p.m. on Tuesday, April 16, 2019** 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. Planning for 2019 Activities of Promotions Coordinator.
6. Discussion of confidential matters related to business and industry inquiries.
7. 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 #5 above.
8. Return to open session.
9. Action, if any, on closed session matter.
10. Announcements and matters for referral to the next meeting.
11. Adjourn.

S. Lynn Gilkes

Deputy 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 Lynn Gilkes, Deputy City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6119.

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 Posted on Fennimore website at www.fennimore.com
Committee members - electronically

Date: April 15, 2019

Time: 2:00 p.m.

Lynn Gilkes

Deputy City Clerk