

**PUBLIC NOTICE OF SPECIAL BOARD MEETING  
AT THE VILLAGE HALL 101 S MAIN ST  
Wednesday September 19, 2018 at 6:00 pm**

1. Call to order
2. Certify the open meeting law requirements have been met.
3. Police Services Agreement- Village of Hixton
4. Police Service Agreement- Alma Center/Town of Mentor Police Services Contract, re: amending Section 2(a). Rate. Effective January 1, 2019.
5. Adjournment.

**PUBLIC PARTICIPATION**: all remarks are to be addressed to the Committee; Committee members may ask a question of a speaker, however, no formal deliberations are allowed at this time on any item not on the agenda.

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin. This agenda is for informational purposes only.

*Penny Danielson*, Clerk  
9/13/18