

Town of Russell

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Brian Goodwin
Chair

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Dave Good
Clerk/Treasurer

Special Town Board Meeting and Elderly Housing Committee Meeting **6:30 p.m. – Wednesday, July 21, 2010** **Community Center – 32500 W Old County K**

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5401, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

AGENDA

1. Call to order and roll call Town Board and Elderly Housing.
2. Set agenda for Public Input (3 minute limit per person – 15 minutes maximum).
3. Discussion and approval of Master Site Plan for Elderly Housing****.
4. Discussion and possible action to modify land parcels for Master Site Plan and/or approve Zoning changes for a 20-acre parcel for Elderly Housing.
5. Discuss with Karen Bennett job duties and responsibilities for Elderly Housing.
6. Town Board Members may leave the meeting at this point in the agenda.
7. Approve Elderly Housing Minutes of May 27, 2010.
8. Discussion regarding financing (In-kind, grants and loans) for Elderly Housing Project.
9. Discussion regarding cost estimates for Garages for Elderly Housing.
10. Next steps and meeting date.
11. Adjourn.

Posted Monday, July 19, 2010 at 4 p.m.

Dave Good – Clerk/Treasurer
TOWN OF RUSSELL