

**OPEN MEETING NOTICE / AGENDA**

**GOVERNMENT BODY:** WAUPACA COUNTY VETERANS SERVICE COMMISSION  
**DATE:** Friday September 11, 2015  
**TIME:** 2:30 PM  
**PLACE:** County Courthouse – Conference Room (3<sup>rd</sup> Floor)

- I. Call to Order**
  
- II. Pledge of Allegiance and Moment of Silence**
  
- III. Open Meeting Statement:** *This meeting and all other meetings of this Committee are open to the Public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.*
  
- IV. Approve Previous Meeting Minutes of 06/12/2015**
  
- V. Closed Session** *(pursuant to WI State Statutes, Sec. 19.85(1)(f)).*
  
- VI. Review of Veterans Service Commission Grants**  
*Closed Session Item, pursuant to WI State Statutes, Sec. 19.85(1)(f).*
  
- VII. Return to Open Session**
  
- VIII. Veterans Service Commission Budget & Disbursement Report**
  
- IX. Unfinished Business**  
*CVSO – Veteran Current Events / Issues Update  
County Fair Veterans Program – Post Event Review  
Discussion of revision of Veterans Service Commission Policies*
  
- X. New Business**
  
- XI. Next Meeting**  
*Date to be determined, Waupaca County Courthouse, 3<sup>rd</sup> Floor*
  
- XII. Adjournment**

If special accommodations are necessary, please contact Waupaca County Clerk’s Office to make arrangements.  
Requests are kept confidential - 715-258-6200.