

## **Town of Stella Special Meeting**

**A Special Meeting of the Town Board will be held at 6:00 PM, Tuesday, January 20, 2009, at the Stella Town Hall-2496 County Hwy C. for the purpose of acting on the following items:**

- 1. Resolution Authorizing the Issuance and Awarding the Sale of \$150,000 General Obligation Refunding Bonds.**
- 2. Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its fire building to serve an area lawfully within its jurisdiction to serve.**
- 3. Accept, review and act on written proposals for replacing the front double doors on the Stella Town Hall.**

Jean Fish  
Town Clerk