

**AGENDA**  
**TOWN OF STUBBS • SPECIAL BOARD MEETING**  
Town Hall, N3305 S. Hutchinson Road, Bruce  
April 29, 2025 • 6:30 PM

1. Call Special Meeting to order and Pledge of Allegiance
2. Approve minutes from the 23 April Special Meeting
3. Discuss amending the Agenda Resolution stating the order of procedure.
4. Discuss Meeting Minutes format.
5. Discuss amending Clerk contract and job duties documents
6. Discuss amending the Succession Plan Resolution
7. Meeting adjournment

Discussion and action may occur on any of the above items.

Caroline VanDerLoop, Clerk