

AGENDA

SPECIAL BOARD MEETING MARCH 7, 2016 IMMEDIATELY FOLLOWING THE LAKE DISTRICT COMMISSIONERS MEETING

1. Call To Order
2. Roll Call
3. Consideration of a motion to approve an amended work order with Baxter & Woodman for Facility Plan and Clean Water Fund Loan assistance in an amount not to exceed \$9,500.00.
4. Adjourn

ROLL CALL:

ANDRES, Barb
BOWER, Sharon
CONNOLLY, Tom
FITZGERALD, Kevin
KAROW, Aaron
KNOLL, Jeremy
SKINNER, Howard

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NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR LAKE PROTECTION AND REHABILITATION DISTRICT BOARD OF COMMISSIONERS OR OTHER RELATED GOVERNMENTAL BODIES MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING OTHER THAN THE GOVERNMENTAL BODIES SPECIFICALLY REFERRED TO IN THIS INSTANT NOTICE. THIS CONSTITUTES A MEETING OF THE VILLAGE BOARD PURSUANT TO STATE EX REL BADKE VS. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 NW 2D 408 (1993), AND MUST BE NOTICED AS SUCH.