VILLAGE OF TWIN LAKES

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AGENDA

SPECIAL BOARD MEETING
AUGUST 1, 2016 IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING

1. Call To Order

2. Roll Call

3. Consideration of a motion to a proposal from Altronex Control Systems for a SCADA upgrade in the amount not to exceed $6,974.

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.