



# VILLAGE OF TWIN LAKES

108 East Main Street • P.O. Box 1024 • Twin Lakes, Wisconsin 53181

Phone (262) 877-2858 • Fax (262) 877-4019

## AGENDA

### SPECIAL BOARD MEETING AUGUST 19, 2016 AT 11:00AM

1. Call To Order
2. Roll Call
3. Consideration of a motion to approve a revised joint library agreement for the Community Library System, thereby creating a 9 member library board.
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.