

# AGENDA

## SPECIAL VILLAGE BOARD MEETING JUNE 30, 2020 AT 6:30PM

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Recess to Closed Session pursuant to Wis. Stats. 19.85(1)(e) related to discussing negotiations for possible sale of a K9 officer and to reconvene into Open Session to take possible action (if any) in respect to the matter discussed in closed session. [Roll Call Vote]
5. Adjourn

### ROLL CALL:

ANDRES, Barb  
BOWER, Sharon  
FITZGERALD, Kevin  
KAROW, Aaron  
KASKIN, Bill  
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.