

AGENDA

SPECIAL VILLAGE BOARD MEETING JULY 21, 2020 AT 6:00PM

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)(c) related to Employment, Promotion, or Compensation of the Village Clerk position subject to Section 19.85(2) of the Wis. Stats. [Roll Call Vote]

The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

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.