



# VILLAGE OF TWIN LAKES

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## **SPECIAL VILLAGE BOARD MEETING** **Thursday, June 3, 2021 – 4:00 p.m.** **Village Hall, 108 E. Main Street, Twin Lakes, WI**

### **AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: TRUSTEES ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, KNOLL, PRESIDENT SKINNER
4. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s.19.85(1)(e) and (g), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session; and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: specifically a cyber liability claim, and to discuss the retention of Wilson Elser Moskowitz Edelman & Dicker LLP as special counsel for the purposes of representation of the Village in this matter.
5. The Village Board reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session including action on the engagement agreement with Wilson Elser Moskowitz Edelman & Dicker LLP.
6. ADJOURN

**\*\*\*MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED\*\*\***

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer's office in advance so the appropriate accommodations can be made.*