



VILLAGE OF TWIN LAKES

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SPECIAL VILLAGE BOARD MEETING FOLLOWING THE COMMITTEE OF THE WHOLE

May 1, 2023

Village Hall, 105 E. Main Street, Twin Lakes, WI

AMENDED AGENDA

Added Item #4

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: TRUSTEES ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, PERL, PRESIDENT SKINNER
4. Motion to approve the purchase of two 2023 Ford Police Interceptor Utility Squad's in the amount of \$85,970 (\$42,985 each).
5. CLOSED SESSION: Motion to go into closed session for the following reasons: pursuant to Wis. Stat. s. 19.85(1)(e) related to 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 a closed session for the purposes of discussing a proposed contract with Wisconsin Humane Society for the sheltering of animals, pursuant to Wis. Stat. s. 19.85(1)(c) related to employment, compensation, promotion, or performance evaluation for the purposes of reviewing Interim Police Chief candidates. [Roll Call Vote]
6. OPEN SESSION: Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session.
7. 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.