



Dated: February 8, 2019

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 5:45 p.m. on Tuesday, February 12, 2018 at the village hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

President's Report

NOTICE IS FURTHER GIVEN, that the board will then convene into closed session under the following:

1. Pursuant to Section 19.85(1)(e) Wis. Stats. for the purpose of 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.
2. Pursuant to Section 19.85(1)(g) Wis. Stats. for the purpose of 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.

Motion to convene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session.

Possible Village Board Action on items Discussed in Closed Session

Adjournment

A handwritten signature in black ink, appearing to read "D. DuPrey".

Dennis DuPrey
Administrator Clerk Treasurer