

VILLAGE OF EAGLE SPECIAL BOARD MEETING

Tuesday, December 1, 2015
6:00 pm

Municipal Building
820 E. Main St

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute 19.85 (1)(g) to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in.
5. Citizen Comments/Concerns to be heard. Please be advised per State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
6. Motion for closed session per WI State Statute 19.85 (1)(g) to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved in.
7. Roll Call Vote
8. Closed Session
9. Motion to reconvene into open session
10. Open Session
11. Discussion/Action regarding closed session discussion
12. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted _____, 2015 by _____