AGENDA

Village of Palmyra Special Village Board Meeting Thursday Aug. 13, 2020 6:00 pm

PUBLIC SAFETY BUILDING

126 N. First St. Palmyra, WI.

Call to Order

Roll Call

Pledge of Allegiance

New Business:

1. PLEASE TAKE NOTICE that the Village Board of the Village of Palmyra, following the regular meeting, will convene, upon passage of the proper motion, into Closed Session with staff, pursuant to §19.85(1)(e), Wis. Stats.:

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, specifically with regard to division of costs associated with the expansion and upgrade of the Village's wastewater treatment facility between the Village and the Blue Spring Lake Management District.

2. You are further notified that at the end of the Closed Session, the Village Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed.

Adjournment

This is the agenda for the 8/13/20 Special Village Board meeting as of Aug. 10, 2020 and is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. For additional information phone 262-495-8316.

Please be advised that agenda items may be taken in an order other that which appears here, and that the Committee may choose to take action on any item listed on this agenda except topics brought up under department reports, committee reports and public input. It is possible that members of, and possibly a quorum of, other governmental bodies of the Village 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 in the above notice.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office with as much advance notice as possible by contacting 262-495-8316.