

Amended SPECIAL NASHOTAH VILLAGE BOARD MEETING & CLOSED SESSION

AGENDA

**WEDNESDAY, MAY 7, 2014 - 6:00 P.M. – NASHOTAH VILLAGE HALL
N44W32950 WATERTOWN PLANK ROAD**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

OPEN MEETINGS COMPLIANCE CHECK:

ROLL CALL: Present:
Absent:

COMMUNITY COMMENTS

NEW BUSINESS:

- A. 1. Request for action to fill the vacant Village Trustee position (formerly held by Julie Swenson) for a term to expire 4/2016.

CLOSED SESSION ANNOUNCEMENT: The Village Board will convene in Closed Session per WI SS 19.85 (1) (g) to confer 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 Karsten W. Koch, Wolfgang Koch, and Anna Koch, Plaintiff, vs. the Village of Nashotah, Defendant, and the State of Wisconsin Department of Corrections, Defendant.

CLOSED SESSION

OPEN SESSION: The board may take action on items handled in Closed Session.

ADJOURNMENT:

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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.