Cheryl Zamecnik Village Clerk 262/886-7225

Amanda Gain Village Administrator/Treasurer 262/886-7203

Ordinance #:

Start #: 2023

End #: 2023



2801 89th Street Sturtevant, WI 53177 Ph: 262/886-7201 Fax: 262/886-7205

Resolution #:

Start #: 2023

End #: 2023

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

CLOSED SESSION TUESDAY, DECEMBER 19, 2023 FOLLOWING OPEN SESSION

- 1) Call to Order
- 2) **PLEASE TAKE NOTICE** that, Upon Passage of the Proper Motion, the Board will Convene in Closed Session Regarding "(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." AND "(g) 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." pursuant to Wisconsin Statutes §19.85(1)(f)(g).
- 3) The Board reserves the right to take possible action on the items discussed during CLOSED SESSION.
- 4) Adjourn.