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SPECIAL MEETING NOTICE

Committee of the Whole CLOSED SESSION

Monday, May 22, 2023

5:00 pm

Mt. Pleasant Village Hall

8811 Campus Drive

Community Room 1

Mt. Pleasant, WI 53406

- 1) Call to Order
- 2) **PLEASE TAKE NOTICE** that, Upon Passage of the Proper Motion, the Board will Convene into Closed Session 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 to discuss negotiation strategies related to the contract with the Village of Sturtevant for fire and EMS services as it relates to the expansion of said contract to include the Village of Caledonia. Pursuant to Wisconsin Statutes §19.85(1)(e).
- 3) The Board will NOT take action on the items discussed during CLOSED SESSION.
- 4) Adjourn.