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SPECIAL VILLAGE BOARD MEETING

AGENDA

**October 15, 2012
7:00 pm Village Hall**

1. Call meeting to order
2. Pledge of Allegiance
3. Zoning Board of Appeals
 - a. Appointment of Alternate #2
 - b. Appointment of Chair
4. 2013 BUDGET Proposals: General Fund, Water Utility, Sewer Utility, Debt Service Fund, Special Revenue Fund, Mt. Hope Cemetery Fund, Capital Projects Fund, TIF Fund
 - a. Set Hearing Date – Nov 12, 2012
5. Convene to Closed Session Pursuant to WI Stats 19.85(1)(e) e) to negotiate the possible purchase of property for the Brooklyn Business Complex

The Board will not reconvene to open session

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