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## **SPECIAL VILLAGE BOARD MEETING**

### **AGENDA**

**November 5, 2012  
6:30 pm Village Hall**

1. Call meeting to order
2. Pledge of Allegiance
3. Approve revision of Storm Water ordinance by Strand, not to exceed \$1,000.
4. Approve legal description and legal map for Business Park annexation by Strand, not to exceed \$800.
5. 2013 BUDGET Proposals: General Fund, Water Utility, Sewer Utility, Debt Service Fund, Special Revenue Fund, Mt. Hope Cemetery Fund, Capital Projects Fund, TIF Fund
6. Convene to Closed Session Pursuant to WI Stats 19.85(1)(e) e) to negotiate the possible purchase, annexation, and re-zoning of property for the Brooklyn Business Complex
7. Reconvene to Open Session

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