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SPECIAL VILLAGE BOARD MEETING - AMENDED

AGENDA

**October 21, 2015
6:00 pm Village Hall**

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

1. Call meeting to order
2. Approval to extend Pellitteri Waste System Contract
3. Convene to Closed Session Pursuant to WI Stats 19.85(1)(g) Conferring with legal counsel who is rendering oral or written advice concerning Fire/EMS District contract
4. Reconvene to open session
5. 2016 BUDGET Proposals: General Fund, Water Utility, Sewer Utility, Debt Service Fund, Special Revenue Fund, Mt. Hope Cemetery Fund, Capital Projects Fund, TIF Funds #1 & 2
 - a. Levy Limits/debt schedules
 - b. Fire & EMS Budgets
 - c. Joint Municipal Court Budget
 - d. Oregon Senior Center
6. Discussion and action regarding removal/appointment/confirmation of the Village's Fire/EMS District Commissioner
7. Convene to Closed Session Pursuant to WI Stats 19.85 (1)(e) to discuss Client negotiations for Business Complex-TID#2
8. The Board will not reconvene to open session.

Posted 10-16-15
10-19-15

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201