



Special Village Board Meeting  
Monday, March 11, 2019  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Public comments (*comments limited to 3 minutes per person – Board may not respond directly to comments on items not included on the agenda, but may indicate referral for future action*)
3. Presentation of and discussion regarding the Wastewater Treatment Draft Facilities Plan prepared by Kapur & Associates, Inc.
4. Action to reconsider action taken by the Board on March 4, 2019 regarding replacement of public works truck, with possible discussion, review and action on same if the motion to reconsider is successful
5. Action to enter closes session per WI Statute 19.85 (1)(b)  
*Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person has the right to demand that the evidentiary hearing or meeting be held in open session.*
  - a. Employment Law Matter
6. Action to leave closed session and re-enter open session
7. Discussion, review and possible action on closed session recommendations regarding employment law matter
8. Adjourn