

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, DECEMBER 28, 2020 6:00 p.m.

LOCATION: VIRTUAL WEBEX MEETING

NOTICE: Members of the body and citizens may also attend the meeting virtually through the WebEx platform, Meeting #: 126 850 3555 Password: CyjtWA3J6W6 which can be accessed by phone at 408-418-9388 or by logging on

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m1d1df4f335d89e25e437550aaf3c32f0>

Citizens not wishing to attend the meeting virtually may submit any public comments by sending an email to comments@village.germantown.wi.us by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **UNFINISHED BUSINESS:**
 - A. Village of Richfield Potential Water / Sewer Service Agreement. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of 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, and then may reconvene into open session to take such action as it deems appropriate.
- IV. **ADJOURNMENT.**

***UPON REASONABLE NOTICE,** efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.*