

MEETING:	SPECIAL MEETING OF THE VILLAGE BOARD
DATE & TIME:	Monday, March 25, 2024 at 6:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

AGENDA

- 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. **PLEDGE OF ALLEGIANCE:**
- IV. **NEW BUSINESS:**
 - A. Acquisition of Grosenick Property - N116 W15843 Main Street and W157 N11593 Fon Du Lac Avenue. The Village Board may Convene into Closed Session as per Wis. Statute 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 reconvene into open session to take such action as it deems appropriate.
- V. **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)250-4745 at least 2 days prior to the meeting.

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: March 25, 2024

PLACEMENT: Discussion

ITEM TITLE: Acquisition of Grosenick Property - N116 W15843 Main Street and W157 N11593 Fon Du Lac Avenue. The Village Board may Convene into Closed Session as per Wis. Statute 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 reconvene into open session to take such action as it deems appropriate.

SUBMITTED BY: Donna Cox, Village Clerk

SUMMARY EXPLANATION:

The Village Board may enter closed session pursuant to 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. As it relates to this item, the purpose of going into closed session would be to discuss the bargaining position the Board wishes to take with respect to the acquisition of property.

ATTACHMENT:

RECOMMENDATION:

Should the Board decide that it wishes to enter closed session, a motion to enter closed session pursuant to 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.

ACTION BY Committee: