AGENDA – SPECIAL MEETING – December 6th, 2019

Call to order

Roll call

Discussion and action re Resolution 2019-02 Lake Planning Grant

Motion to move into CLOSED EXECUTIVE SESSION according to WI SS 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Discussion and action re Island Park incident

Motion to close EXECUTIVE SESSION

Motion to adjourn