

AMENDED AGENDA

Shared Facility Committee Meeting

Monday, June 17, 2019 10:00 AM

Village of Kewaskum Council Chambers

- I. Call to order
- II. Roll Call
- III. Public Input: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three-minute time period, per person, with the time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- IV. Land Transfer Updates
- V. Motion to convene in Closed Session pursuant to §19.85(1)(e) Wis Stats. (roll call vote required). The purpose of this meeting is to deliberate or negotiate the purchase of public properties, the investment of public funds, or to conduct other specified business, whenever competitive or bargaining reasons require a closed session. Specifically up for discussion will be the proposals received for a potential Library expansion project. The Closed Session will be attended by the Shared Facility Committee and Clerk.
- VI. Motion to return to Open Session pursuant to §19.85 (2) Wis. Stats. (possible action)
 - Discussion and possible action on proposals discussed in Closed Session (possible action)
- VII. Set time and date for next meeting

Adjourn