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Municipal Building
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**VILLAGE OF KEWASKUM
SPECIAL JOINT MEETING OF THE
ADMINISTRATIVE COMMITTEE
AND
LIBRARY BOARD
MONDAY, JULY 15, 2019 6:00 P.M.
IN THE COUNCIL MEETING ROOM
OF THE MUNICIPAL BUILDING
204 FIRST STREET**

- I. Call to order and roll call
- II. Discussion and possible action by the Administrative Committee to approve minutes of June 17, 2019 Administrative Committee meeting (possible action)
- III. Discussion and possible recommendation from the Administrative Committee on the payment of the bills (possible recommendation)
- IV. 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 to be discussed will be the proposals received for a potential Library expansion project. The Closed Session will be attended by the Library Board, Administrative Committee, Library Director and Village Administrator.
- V. Motion to return to Open Session pursuant to §19.85 (2) Wis. Stats. (possible action)
 - A. Discussion and possible action from Administrative Committee on proposals discussed in Closed Session (possible action)
 - B. Discussion and possible action from Library Board on proposals discussed in Closed Session (possible action)
- VI. Adjournment

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Dated and Posted July 12, 2019

NOTE: Person with disabilities requiring special accommodations for attendance at the meeting should contact the Municipal Building at (262) 626-8484 at least one (1) day prior to the meeting.

Notice: Members of other governmental bodies of the village may attend the above meeting. Pursuant to State ex.rel., vs. Greendale Village Board, 173 West 20 533,494 NW 2nd 408 (1993), such attendance may be considered a meeting of the respective governmental body. This notice is given so that members of other governmental bodies of the village may attend the meeting without violating the open meeting law.

CC: D. Spenner Kewaskum Statesman M. Heiser
R. Knoebel West Bend News T. Sette
J. Hovland Milwaukee Journal Sentinel -Posting
R. Laubach WBWI/WBKV J. Hundertmark
S. Severance J. Wright T. Bishop
K. Scheunemann L. Kreis