

NOTICE

Boyceville Village Board will hold a **Special meeting** on February 4, 2019 at 5:00 p.m. to be held at the Village Hall (1233 Charlotte St). Items of business to be discussed or acted upon at the meeting are listed below.

AGENDA

1. Call to order
2. Attendance
3. Closed Session pursuant to Wis.Statute 19.85 (1)(e)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. The board will discuss sale of village property.
4. Reconvene in open session and announce any action taken in closed session.
5. Board will review the first draft of the ordinances to start the process to update.
6. Adjourn

Darlene Lee-Village Clerk Treasurer

January 24, 2019

Order of agenda may be amended at the meeting to accommodate attending public. Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check posting at the following locations: Peoples State Bank, Post Office, Village Hall and Website: www.boycevillewi.com