

SPECIAL VILLAGE BOARD AGENDA
MONDAY, DECEMBER 18, 2017
5:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Compton

1. Consideration of a motion to approve the ordering and purchase of a Ford F350 pickup truck as specified for the Public Works Department from Badger Truck Center of Milwaukee in the amount of \$31,150 and to declare as surplus and authorize the disposal of the 2003 Ford pickup truck upon receipt of the replacement vehicle.
2. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Village Administrator and to adjourn thereafter without reconvening into open session pursuant to §19.95(2).

David E. Cox, Village Administrator

Notice: Please note that 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, contact Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.