NOTE LOCATION FOR THIS SESSEION. TOWN HALL IS RESERVED FOR A MEETING OF THE MARY LANE SANITARY DISTRICT.

VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES NOTICE OF CLOSED SESSION

DATE:

May 7, 2024

TIME:

6:00 P.M.

PLACE:

Club at Lac La Belle 6996 Pennsylvania Street

1. Call to Order

- 2. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat.§ 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely the formulation of a strategy with respect to a possible intergovernmental cooperation agreement pursuant to Wis Stat. § 66.0301 with the Town of Oconomowoc.
- 3. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat.§ 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely the formulation of negotiation positions with the City of Oconomowoc regarding the Village of Lac La Belle contribution toward the pending boat launch reconstruction project under consideration by the City of Oconomowoc.
- 4. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat.§ 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely the consideration by the entire board of negotiation commitments offered in recent discussions with Tall Pines Conservancy, Inc.

- 5. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat.§ 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely negotiations and consideration of the options for the possible sale of Lots 1 and 2 of the property commonly identified as Saeger West.
- 6. Reconvene in open session to take action, if any is required, with respect to closed session items above.

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POSTED BY: While	/ VILLAGE PRESID	ENT / 5-3-2024	
	TITLE	Date	