

Waupaca Chain O'Lakes District
PO Box 123, King WI 54946
waupacachainolakesdistrict.com

and

Citizen's Advisory Committee

Special Joint Meeting Agenda
3:30 PM, Thursday, October 26, 2023
Farmington Town Hall, E 913 Prairie View Ln, Waupaca

1. Call to Order
2. Open Meeting Statement: Waupaca Chain O'Lakes District Board Chair
This meeting and all meetings of the Chain O'Lakes District Board are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that citizens may be aware of the date, time, place, and agenda of this meeting.
3. Meeting Statement: Citizen's Advisory Committee Chair
Due to recent events, the Citizen's Advisory Committee is taking the precautionary step of holding a meeting open to the public. If and to the extent necessary, notice has been posted and given to the press in accordance with Wisconsin's Open Meetings Law to make the public aware of the date, time, place, and agenda of this meeting.
4. Roll call
 - a. Chain O'Lakes District Board
 - b. Citizen's Advisory Committee
5. Review and Approve Agenda
 - a. Chain O'Lakes District Board
 - b. Citizen's Advisory Committee
6. Chain O'Lakes District Board: Review and Approve Previous Meeting Minutes from August 12, 2023
7. New Business: Chain O'Lakes District Board
 - a. Discussion and possible action to retain legal representation in response to an Open Meeting Law complaint(s) and Public Records request(s).
 - b. Discussion and possible action to retain Boardman Clark to jointly represent the Waupaca Chain O'Lakes District and the Citizen's Advisory Committee.
8. New Business: Citizen's Advisory Committee
 - a. Discussion and possible action to retain legal representation in response to an Open Meeting Law complaint(s) and Public Records request(s).
 - b. Discussion and possible action to retain Boardman Clark to jointly represent the Citizen's Advisory Committee and Waupaca Chain O'Lakes District.
9. Joint Closed Session

- a. Chain O'Lakes District Board: Motion to convene into CLOSED SESSION in accordance with Wisconsin State Statute sec. 19.85(1)(g) for the purpose of conferring with legal counsel concerning the strategy to be adopted by the Waupaca Chain O' Lakes District and the Citizen's Advisory Committee with respect to litigation in which each is or is likely to become involved; subject to the following: (i) such closed session shall commence jointly with the Citizen's Advisory Committee upon approval of a duplicate motion by the Citizen's Advisory Committee or, (ii) should the Citizen's Advisory Committee fail to approve convening into closed session, the Chain O'Lakes District Board closed session shall commence upon the adjournment of the Citizen's Advisory Committee's meeting.
 - i. Roll Call: Chain O'Lakes District Board
 - b. Citizen's Advisory Committee: Motion to convene into CLOSED SESSION jointly with the Chain O'Lakes District Board in accordance with Wisconsin State Statute sec. 19.85(1)(g) for the purpose of conferring with legal counsel concerning the strategy to be adopted by the Citizen's Advisory Committee and the Waupaca Chain O' Lakes District with respect to litigation in which each is or is likely to become involved.
 - i. Roll Call: Citizen's Advisory Committee
 - c. Motions to reconvene into OPEN SESSION for possible action.
10. Adjournment
- a. Citizen's Advisory Committee
 - b. Chain O'Lakes District Board

The Lake District Board and Citizen's Advisory Committee, respectively, may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, table any item on the agenda.