VILLAGE OF PARDEEVILLE SPECIAL MEETING PARDEEVILLE VILLAGE BOARD *REVISED* AGENDA Village Hall – 114 Lake Street, Pardeeville Monday, February 13th, 2023 at 5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Verification of posting of Agenda
- IV. Pledge of Allegiance
- V. Agenda Approval
- VI. Comments from the Floor
- VII. NEW BUSINESS

A. Presentation by Lynn Holdings, Harmony Construction and Electric 1

B. <u>CLOSED SESSION</u> under Sec. 19.85(I)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session; specifically, to develop strategies for the sale of lands owned by the Village to 3rd parties.

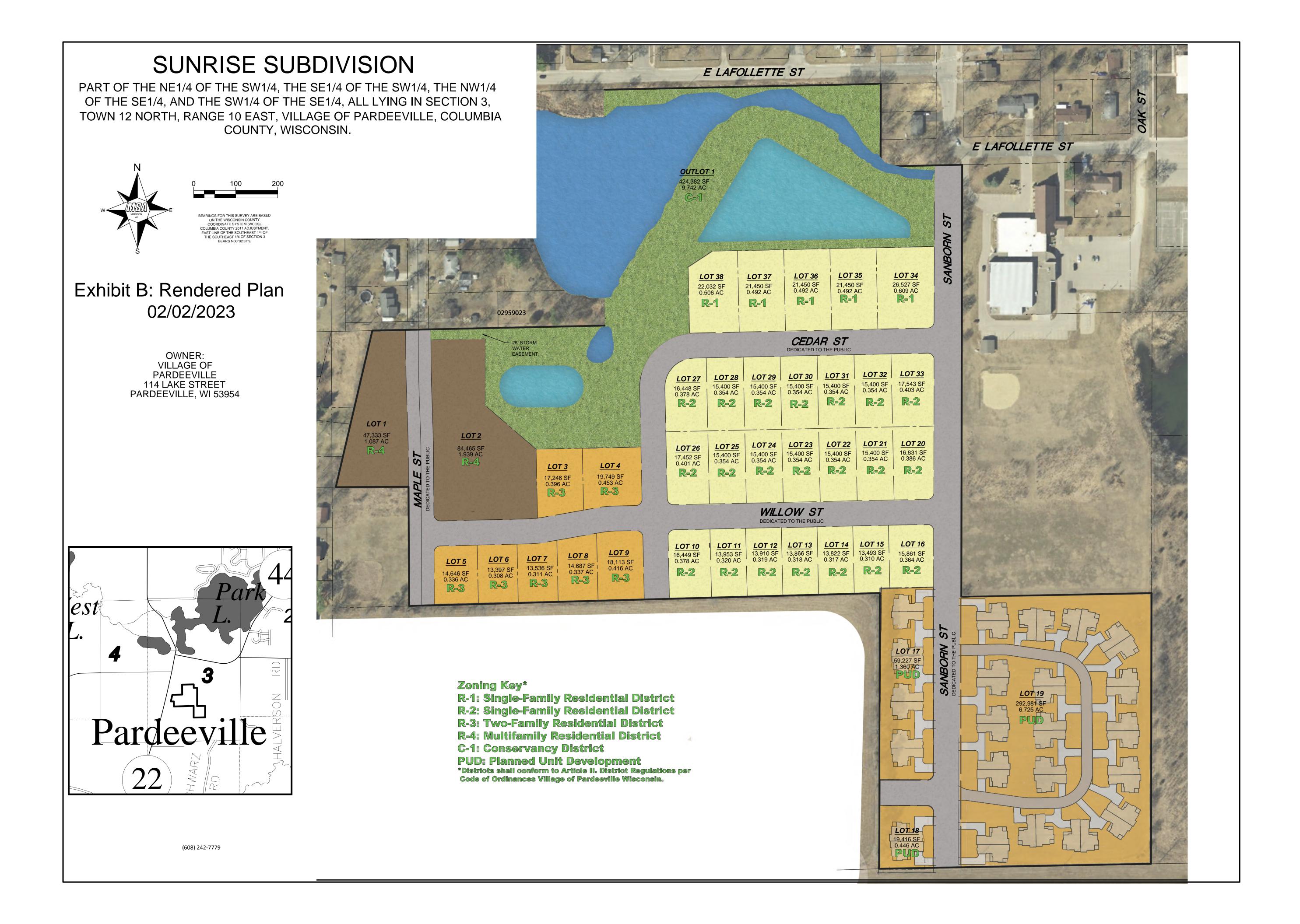
1. Sunrise Subdivision

C. <u>RETURN TO OPEN SESSION</u> to formally dispose of any issues discussed in closed session.

- D. Possible recommendation to proceed with developer's agreement
- VII. Adjourn

Kayla Lindert, Clerk/Treasurer Posted: 02/09/2023

The Village Hall is accessible to the handicapped. If you require additional assistance, please contact the Village Office no later than 48 hours prior to the meeting date. Phone 608-429-3121. If members are present from other recognized Boards, Commissions, or Committees which may constitute a quorum, the meeting is presumed to be for the above-stated agenda/purpose. An updated agenda may be posted 24 hours before meeting time.



VILLAGE OF PARDEEVILLE SPECIAL MEETING PARDEEVILLE VILLAGE BOARD AGENDA Village Hall – 114 Lake Street, Pardeeville Monday, February 13th, 2023 at 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Verification of posting of Agenda
- IV. Pledge of Allegiance
- V. Agenda Approval
- VI. <u>NEW BUSINESS</u>:

A. <u>CLOSED SESSION</u> under Sec. 19.85(I)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session

- 1. RFP proposals investing of Village funds
- B. <u>RETURN TO OPEN SESSION</u> to formally dispose of any issues discussed in closed session.
- C. Possible action on selecting an investor for the Village
- VII. Adjourn

Kayla Lindert, Clerk/Treasurer Posted: 02/08/2023

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