



Village of West Baraboo

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villageofwestbaraboo.com

Kaitlin Nye, Clerk/Treasurer
Carol Cox, Deputy Clerk/Treasurer

Robert DeMars, Director of Public Works

NOTICE OF MEETING

Special Finance/Personnel Committee
Tuesday, December 4, 2018
6:30 PM, Max J. Hill, Committee Room

AGENDA

Call to order and note compliance with the open meeting law.
Roll call by presiding officer.

Adopt the Agenda
Approve the minutes of the previous meeting.

Closed Session

Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for the consideration of entering into a predevelopment agreement with Luke Pelton for Cornerstone Apartments and consideration of Luke Pelton's TIF request for Cornerstone Development.

Open Session

The Committee will reconvene into open session to conduct business that may be a result of the closed session, if any.

ADJOURN:

Notice mailed/faxed/e-mailed/: 11/29/18 11:00AM
Dahlke, Chairman
Bauman, Wetak,

It is possible that members of, and possibly a quorum of, governmental bodies of the Village of West Baraboo may be in attendance at the above state meeting to gather information. However, no formal action will be taken by any governmental body other than the Finance/Personnel Committee at the above stated meeting.