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**BOARD OF COMMISSIONERS
SPECIAL MEETING
Tuesday & Wednesday
September 25, 2018 & September 26, 2018
8:00am – 3:00pm
501 S Pine Ridge Avenue**

CLOSED SESSION MEETING

1. Meeting Called to Order by Jim Erno, Chairman
2. **Long Range Planning Session – Closed Session:** The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to consider possible settlement related to pending litigation of former tenant. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
3. Next Regular Meeting Date: **Tuesday, October 16, 2018 at 7:00am 101 E 1st Street**
4. Meeting Adjourned