

Special Board Meeting  
Mar 28, 2019

VILLAGE OF KEKOSKEE  
DODGE COUNTY, WISCONSIN

Special Meeting

Village Hall

W3275 Cty Rd TW

Mayville, WI

March 28, 2019

10:00 a.m.

1. Meeting called to order.
2. Confirmation of open meeting notice.
3. Public comments.
4. Resolution Authorizing Village Clerk to Sign USDA RDBG application documents, 2019-08.
5. Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session; and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which they are or will likely become involved. The subject matter of the closed session will be negotiations with the City of Mayville.

Roll call vote required.

The Board will not reconvene into open session.

5. Adjourn