

# Town of Lac du Flambeau

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Vilas County • P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-3358

12/07/23 Lakeland Times:

The Lac du Flambeau Town Board will hold a Special Town Board Meeting on December 13, 2023 at 11:00 A.M. at the Town Hall.

The agenda is:

## AGENDA

1. Meeting Call to Order
2. Verification of Quorum
3. Open Meeting Statement
4. Pledge of Allegiance
5. Approval of Agenda
6. Public Comment on Agenda Items
7. Convene into Closed Session-Pursuant to Wi. Stat. Section 19:85(e) 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 close session. Pursuant to Wi. Stat. Section 19:85(g), Conferring 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. RE: Road Easement Issue
8. Reconvene into Open Session
9. Action Regarding Closed Session
10. Adjournment

**ZOOM ACCESS: MEETING ID: 949 913 7775 MEETING PASSWORD: 54qU5p**

In compliance with Open Meeting Laws, the Board will not discuss any matter other than agenda items listed above, which have been properly posted and the media notified.

Requests from people with disabilities who need assistance to participate should be made to the Town Hall at 715-588-3358, with as much advance notice as possible. Anyone wishing to address the Board will need to state their name, Town of residency and group affiliation.

Susan Schoonover

Town Clerk