

VILLAGE OF TWIN LAKES

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SPECIAL VILLAGE BOARD MEETING Monday, March 3, 2025-Following the Committee of the Whole Village Hall, 105 E. Main Street, Twin Lakes, WI AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Trustees Andres, Fitzgerald, Infusino, Karow, Kaskin, Perl, President Skinner
- 4. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on agenda items <u>only</u>.
- 5. CLOSED SESSION
 - 1. Motion to go into closed session pursuant to 19.85(1)(e), i.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, regarding a proposed memorandum of understanding with Aquanuts, Inc., as to joint improvements for Lance Park [Roll Call Vote]
- 6. OPEN SESSION
 - 1. Motion to return to open session pursuant to Wis. §19.85(2) and take action on any items discussed in closed session.
- 7. ADJOURN

***MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED

***Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer's office in advance so the appropriate accommodations can be made.