

VILLAGE OF PORT EDWARDS

**PUBLIC MEETING NOTICE
SPECIAL BOARD MEETING**

**THURSDAY, OCTOBER 24, 2019
4:30 P.M. AT MUNICIPAL BUILDING, 201 MARKET AVE**

Agenda:

1. Call to order.
2. Roll call.
3. Public comments.
4. Village President's comments.
5. **MOTION** to go into closed session per §19.85(1)(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," regarding DMI.
6. **MOTION** to reconvene from closed session.
7. Any action necessary from closed session.
8. Future Agenda Items
9. Next meeting date
10. Adjourn