

634 State Road 19 PO Box 37, Marshall, WI 53559 www.townofmedina.org

TOWN OF MEDINA SPECIAL MEETING OF THE BOARD OF SUPERVISORS WEDNESDAY AUGUST 3, 2022 6:00 PM

BOARD AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Recognize Those in Attendance
- 4. Public Safety Building Contract & Options for Dissolvement
- 5. Convene into Closed Session per <u>Wisconsin Statute §19.85(1)(e)</u> for the purpose of 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
- 6. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
- 7. Action from Closed Session
- 8. Items for Future Meetings
- 9. Adjournment

Discussion and Action may occur on any of the above Agenda items

Posted: July 25, 2022; Medina Town Hall and www.townofmedina.org; AMENDED Aug 3, 2022

By: Tammy L Jordan, Town of Medina Clerk

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For additional information or to request this service, contact the Town Clerk at (608)219-3556 or clerk@townofmedina.org