

SPECIAL VILLAGE BOARD MEETING AGENDA

January 31, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- 2. ANNOUNCEMENT OF CLOSED SESSION

3. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 1985(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - to wit selection of independent counsel in reference to employee complaint C. Closed Session Material

4. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

5. ACTION AFTER CLOSED SESSION

Discussion & Action: Selection of independent Counsel in Reference to Employee Complaint.

6. ADJOURNMENT

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 01/29/2024 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u> Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald