

VILLAGE OF ROSENDALE —Special Village Board Meeting Monday, January 29, 2024—Rosendale Municipal Building — 8:00 PM

Kurt Caramanidis, Village President

Trustees: Larry Crook -- Daniel Degner -- Jeremy Giebel -- Keegan Madigan -- Tammy Pflum -- Tricia Yeager

<u>PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF ROSENDALE</u> WILL HOLD A SPECIAL VILLAGE BOARD MEETING ON THE ABOVE TIME, PLACE AND DATE

- 1. Call Special Village Board meeting to order
- 2. Pledge of the Allegiance
- 3. Motion to move into Closed Session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, Compensation, or performance evaluation data of any public employee over which the governmental body has Jurisdiction or exercises responsibility
- 4. Motion to move back into Open Session to take any necessary action
- 5. Next Village Board Meeting will be held on Monday, February 19, 2023 211 N. Grant Street at 5:30 pm
- 6. Adjournment

Agenda items may not be taken up in the order listed

PUBLIC NOTICE IS HEREBY GIVEN that the Village Board of the Village of Rosendale will meet on the above date and time in to conduct a Special Village Board meeting at the Rosendale Municipal Building, 211 N Grant Street, Rosendale, Wisconsin. Public Notice is also hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of this municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body other than the one specifically referred to in this notice.

NOTICE: Individuals with disabilities requiring special accommodations for attending this meeting should contact the Village Clerk's Office at 920-872-2740 at least 48 hours prior to the meeting.