

**PUBLIC NOTICE OF SPECIAL BOARD MEETING
AND
ORGANIZATIONAL MEETING
AT THE VILLAGE HALL 101 S MAIN ST
TUESDAY APRIL 18, 2017 at 7:00 pm**

1. Call to order
2. Discussion and action regarding introduction of Resolution No. 03-2017 , resolution to discontinue or vacate a portion of Washington Street.
3. Capital fund improvement review
4. Adjournment.

****ORGANIZATIONAL MEETING****

1. Call to Order
2. Administration of Oaths of Office, re: clerk affirmation
3. 2017-2018 Village President Committees, Commissions and Boards Appointments, re: approval
4. Adjournment

PUBLIC PARTICIPATION: all remarks are to be addressed to the Committee; Committee members may ask a question of a speaker, however, no formal deliberations are allowed at this time on any item not on the agenda.

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin. This agenda is for informational purposes only.

Penny Danielson, Clerk
4/17/17