

VILLAGE OF BLOOMFIELD
SPECIAL BOARD MEETING
Thursday, January 30, 2020, 4:30pm
Bloomfield Town Hall, N1100 Town Hall Rd, Pell Lake, WI 53157

****3rd AMENDED****
AGENDA

1. Call to Order & Roll Call
2. Closed Session: *(Discussion & Possible Action)*
 - a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer 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 Walworth County Case Numbers 19CV661, 20CV43, and advice in additional matters that the Village is likely to become involved in.
 - b. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate on an intergovernmental agreement with Walworth County for the purchasing of public property and conducting other specified public business where competitive reasons require a closed session.
3. Motion to Reconvene into Open Session
4. Worker's Compensation Update
5. Motion for Adjournment

/s/Dan Aronson, President

Posted: **January 29, 2020**

Bloomfield Town Hall • Pell Lake Post Office • Monroe's Auto • Pell Lake Mobil

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.