VILLAGE OF BLOOMFIELD SPECIAL BOARD MEETING Monday, July 29, 2024 6:00pm N1100 Town Hall Rd Pell Lake, WI 53157

AGENDA

- 1. Call to Order & Roll Call
- 2. Notice for Disallowance Moonlight Properties, LLC
- 3. Closed Session: (Discussion & Possible Action)
 - a. Motion to go into closed session pursuant to Wis. Stat. §19.85(1)(e) to protect the bargaining position of the Village in the possible sale of tax parcel &PL 00927
 - b. Motion to go into closed session pursuant to Wis. Stat. §19.85(1)(g) conferring 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 which it is likely to become involved: regarding Walworth County Case Number 24CV441 (*Roll Call Vote*)
- 4. Motion to reconvene into open session (*Roll Call Vote*)
- 5. Discussion & possible action from any closed session items
- 6. Motion for Adjournment

/s/Dan Aronson, President Posted: July 26, 2024:

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

<u>ADA NOTICE</u>: 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.