

WHITE LAKE CITY COUNCIL SPECIAL MEETING

Proposed AGENDA

March 18, 2024

Directly after adjournment of Equalization meeting beginning at 6:30PM
WL City Hall-Finance Office

Call to order: Council Meetings may be audio recorded by the Finance Officer for the verification of minutes.

Approve Agenda: Council members must Declare Conflict of Interest at this time and complete form.

Public Comments: Offers the opportunity for anyone to speak to the board concerning the agenda topic. The time will be limited to 5-minutes.

Public comments are welcomed, but no other business can be taken by the Council unless specifically listed on the agenda.

New Business:

1. **Executive Session**, to be held for the purposes to discuss Personnel and review of daycare rates under item D.

No other business may be discussed or acted upon by the council.

Adjournment:

Executive Session according to SDCL 1-25-2, to be held for the sole purposes to discuss:

- a. Personnel
- b. Consulting legal counsel
- c. Purpose of negotiation with representative listed on this agenda under New Business
- d. Discussing marketing or pricing strategies of city owned business when public discussion may be harmful to the competitive position of the business.
- e. To discuss security of public or private property and persons; emergency or disaster response plans; safety or security audits; and location of weapons, hazardous materials or military or law enforcement equipment or personnel.

Official action concerning such matters shall be made in an open official meeting. No audio recordings are made during an executive session.