

AGENDA VILLAGE BOARD MEETING RICHFIELD VILLAGE HALL 4128 HUBERTUS ROAD, HUBERTUS WISCONSIN April 11, 2018 7:00P.M.

- 1. Call to Order/Roll Call
- 2. Verification of Compliance with Open Meeting Law
- 3. Pledge of Allegiance
- 4. CLOSED SESSION
 - a. Discussion /Action to enter into Closed Session under Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to establish the parameters of an economic development package for a new business to potentially be located in the Village.
- RECONVENE IN OPEN SESSION
 - a. Discussion/Action regarding matters addressed in Closed Session outlined above

6. ADJOURNMENT

Additional explanation of items on the agenda (Communication Forms) can be found on the Village's website at www.richfieldwi.gov. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's office at 628-2260 or www.richfieldwi.gov with as much advance notice as possible.