



David DeGroot, Village President  
John Hewitt, Trustee #1  
Andrew Docksey, Trustee #2  
Nancy Washburn, Trustee #3  
Denise Anastasio, Trustee #4  
Ram Bhatia, Trustee #5  
Jim Venturini, Trustee #6

## **SPECIAL VILLAGE BOARD AGENDA**

April 29, 2024

Immediately following the Committee of the Whole, but not before 6:00 PM

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

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### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. PLEDGE OF ALLEGIANCE**

### **D. CLOSED SESSION**

- a. Discussion/possible motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c)(considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) and per WI §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 which it is or is likely to become involved. The closed session will relate to:
  - i. Discussion of personnel matter involving a South Shore Fire Department employee and potential retirement terms arrived at with such employee
  - ii. Discussion of water projects that have been proposed but not approved by the City of Racine and options to move forward pursuant to the Intergovernmental Water Service Agreement
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

### **E. ADJOURN**

*Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.*

**Posted: Friday, April 26, 2024 at 3:00 PM**