

# **PUBLIC NOTICE OF SPECIAL BOARD MEETING**

## **OF THE VILLAGE OF HAZEL GREEN, GRANT/LAFAYETTE COUNTIES, WISCONSIN TO BE HELD ON MONDAY, APRIL 6, 2015**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, of the Wisconsin Statutes, that a **SPECIAL BOARD MEETING** of the Village of Hazel Green, Grant and Lafayette Counties will be held on **MONDAY APRIL 6, 2015** at **6:00 P.M.** in the Village Board room at 1610 Fairplay, Hazel Green, WI. The final agenda for said meeting is consideration of the following matters. Any additions to this agenda may be posted on the bulletin board at 1610 Fairplay, Hazel Green, WI up to 24 hours before the meeting.

1. Call to order.
2. Roll call.
3. Proof of giving notice.
4. The Board may move into closed session in accordance with Wisconsin State Statute 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 or is likely to become involved.
5. Reconvene to open session.
6. The board will reconvene to open session and may take action upon the matter discussed during the closed session portion of the meeting.
7. Minutes of previous meeting.
8. Public input.
9. Communications.
10. Reports of Village officers.
  - a. Director of Public Works report.
11. Village reports.
  - a. Bills.
12. Unfinished Business –
  - a. Attendance at bid opening on April 21, 2015.
13. New Business –
  - a. Lions Club using TIF land for a community garden.
  - b. 2015 N Main Street Project.
    1. St. Francis de Sales driveway abutting Hwy 11/Main St.
    2. Christmas decorations for Main Street.
  - c. Rec Park Items.
    1. New Scoreboard.
    2. Pretzel Machine.
    3. Grill.
  - d. ComElec Internet to be exclusive on water tower for similar technology only.
  - e. Minimum fee to shovel sidewalks/cut grass.
  - f. Resolution opposing phasing out personal property taxes.
14. Adjournment.

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Sally Bauer, Clerk-Treasurer

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 this service, contact Sally Bauer, Village Clerk at 1610 Fairplay, Hazel Green, WI or by phoning 608-854-2953.

Posted: April 3, 2015 at 12:00 p.m