

**VILLAGE OF ROSENDALE –Special Village Board Meeting
Tuesday, February 4, 2020– Rosendale Municipal Building – 5:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Elizabeth Crook - Chuck Feldner - Barb Hoch - Mark Simon - Tricia Yeager

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF
ROSENDALE WILL HOLD A SPECIAL VILLAGE BOARD MEETING, WITH CLOSED SESSION, ON
THE ABOVE TIME, PLACE AND DATE**

1. Call Village Board meeting to order
2. Recess the Open Session & convene in Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for the Purpose of discussing employee wages & MSI contract
3. Adjourn the Closed Session & reconvene in Open Session ~ No action will be taken place
4. Adjourn meeting

Agenda items may not be taken up in the order listed

PUBLIC NOTICE IS HEREBY GIVEN that the Village Board of the Village of Rosendale will meet on the above date and time in Open Session to conduct a Village Board meeting at the Rosendale Municipal Building, 211 N Grant Street, Rosendale, Wisconsin. Public Notice is also hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of this municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body other than the one specifically referred to in this notice.

NOTICE: Individuals with disabilities requiring special accommodations for attending this meeting should contact the Village Clerk's Office at 920-872-2740 at least 48 hours prior to the meeting.