

**NOTICE OF PUBLIC MEETING
VILLAGE OF PRENTICE**

A PUBLIC MEETING WILL TAKE PLACE AT THE TIME AND DATE INDICATED BELOW. THE MEETING WILL BE OPEN TO THE PUBLIC IN KEEPING WITH CHAPTER 10, 1975 WISCONSIN STATUTE (OPEN MEETING LAW)

GOVERNMENT UNIT CONDUCTING THE MEETING: VILLAGE OF PRENTICE

DATE: MONDAY, SEPTEMBER 12, 2022

TIME: 5:00 P.M.

PURPOSE OF THE MEETING: A REGULAR MEETING OF THE BOARD TO ACT ON AND/OR CONSIDER THE FOLLOWING:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC INPUT**
- 5. APPROVE MINUTES OF THE PREVIOUS MEETING**
- 6. APPROVE TREASURER'S REPORTS**
- 7. COMMITTEE REPORTS**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - a. Discuss/Approve- Fair Housing Proclamation**
 - b. Discuss/Approve- Interim Financing**
 - c. Discuss/Approve- Awards Bids – WWTP**
 - d. Discuss/Approve- Withdrawal of Clean Water Fund Loan Application**
- 10. CLOSED SESSION PURSUANT TO WI. STATUTES 19.85 SUB (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 REQUIRED CLOSED SESSION."**
 - a. Discuss/Approve – Easement or Land Acquisition - Roy Nehs**
- 11. Reconvene into Open Session**
- 12..VILLAGE OFFICER'S REPORT**
- 13.APPROVE EXPENDITURES**
- 14.ADJOURNMENT OF MEETING**

**LAURIE ANDREAE
CLERK/TREASURER**

POSTED: Thursday, September 08, 2022