

LOCATION: Random Lake Village Hall; 96 Russell Drive

NOTICE: Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Random Lake, at which a quorum of the Village Board or other Village Committee may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time. Notice of the Village Board or other Village Committee Quorum (Chairperson to announce the following if a quorum of the Village Board or other Village Committee is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board or other Village Board or other Village Committee are present and that the Village Board or other Village Committee members may be making comments if the rules are suspended to allow them to do so.)

## AGENDA

- 1. Call to order.
- 2. Roll Call.
- 3. Meet with the ad-hoc committee for the Jacoby Memorial Park at the intersection of First Street and Carroll Street to discuss options on proposed plans submitted to the committee by the Jacoby family.
- 4. Possible action on the plan desing and forward those to full village board.
- 5. Adjourn.