

LOCATION OF MEETING: 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 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 Quorum (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board are present and that the Village Board members may be making comments if the rules are suspended to allow them to do so.)

Agenda

- 1. Call to Order, Roll Call.
- 2. Call Case # 2023-01
 - a. Request of Anthony Michael Steinmetz for an exemption to the Residence restrictions that would allow him to reside at 649 western Ave.
- 3. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:
 - a. Pursuant to SS. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - b. Pursuant to SS. 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. (
- 4. Reconvene to Open Session Pursuant to SS. 19.85(2).
- 5. Discussion and Possible Recommendation to the Village Board on Closed Session Items.
- 6. Adjourn.