



Special Village Board Meeting
Monday, November 13, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/335348925>

You can also dial in using your phone.

Access Code: 335-348-925

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Agenda Amended

1. **Call to Order, Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments on non-agenda items (limit 3 minutes per speaker)**
4. **New Business:**
 - a. Discussion and Possible Action on the Recommendation of the Plan Commission on Ordinance 2023-16 related to annexation.
 - b. Discussion and Possible Action on the Recommendation of the Plan Commission on Ordinance 2023-15 related to C-4 PUD.
 - c. Discussion and Possible Action on the Recommendation of the Plan Commission on rezoning application for parcel 59028426563
 - d. Discussion and Possible Action on the Recommendation of the Architectural Review Board on the construction of buildings on parcel 59028426563.
5. **Old Business:**
 - a. Discussion and Possible Action on the Recommendation of the Public Works Committee related to the roof repair at the WWTP.
6. **Adjourn.**

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 11/17/2023.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.