



Special Village Board Meeting  
Thursday, December 21, 2023  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/177652941>

**You can also dial in using your phone.**

Access Code: 177-652-941

United States: [+1 \(872\) 240-3311](tel:+18722403311)

## Agenda

### 1. Call to Order, Roll Call

### 2. Pledge of Allegiance

### 3. Public Comments on non-agenda items (*limit 3 minutes per speaker*)

### 4. Old Business

- a. Discussion and Possible Action on the payment request of Bertram Communications

### 5. New Business:

- a. Discussion and Possible Action on the approval of Dental And Vision coverage for village employees

### 6. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 12/20/2023.*

*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.*