



## AMENDED

Special Village Board Meeting  
Monday, March 28, 2022  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

### Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comment.
4. Discuss and Possible Action on the Following Combination Class A Retail License Application: BAJ Real Estate, LLC D/B/A Random Lake Mini Mart; Adhikari Basudev-Agent.
5. Discussion and Possible Action on Village Storage at the Cooperative Property.
6. Consider and Act by Roll Call Vote to Enter into Closed Session pursuant to Wis. Stats. 19.85 (1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Public Employees).

#### **Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)**

7. Possible action on closed session matters
8. Adjourn.

*Items on the Agenda may be taken out of order as listed.*

*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.*