



Special Village Board Meeting
Tuesday, October 26, 2021
7:00 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. **VILLAGE PRESIDENT ANNOUNCES POSSIBLE CLOSED SESSION.** Consideration and possible action on a motion to convene into closed session under Wis. Stats. 19.85 (1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and Wis. Stats. 19.85 (1) (e): Deliberating of negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a Closed Session more specifically the request of the Town of Scott to terminate the contract with the Village of Random Lake for ambulance services. Included in Closed Session will be the Village of Random Lake Board of Trustees and Village Clerk and the Village Attorney will be available by phone. Motion requires a roll call vote. No action will be taken in closed session.
4. **MOTION TO GO INTO CLOSED SESSION.** Consideration and possible action on a motion to convene into closed session under Wis. Stats. 19.85 (1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and Wis. Stats. 19.85 (1) (e): Deliberating of negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a Closed Session more specifically the request of the Town of Scott to terminate the contract with the Village of Random Lake for ambulance services. Included in Closed Session will be the Village of Random Lake Board of Trustees and Village Clerk and the Village Attorney will be available by phone. Motion requires a roll call vote. No action will be taken in closed session.
5. **ADJOURNMENT**