# Special Board Meeting Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Action Items
   1. **Termination of Court Agreement**
   2. **Dissolve the Coleman Municipal Court**
5. Convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business: Discuss matters pertaining to the Business Court Agreement and Dissolving the Coleman Municipal Court.
6. Reconvene into open session to discuss possible action on Court Agreement and possible action on dissolving the Coleman Municipal Court.
7. Adjournment