# Special Board Meeting Agenda

1. Call to order
2. Roll call
3. Action Items
   1. Motion to go into Closed Session for Land Purchase

Closed Session under Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public, business, whenever competitive or bargaining reasons require a closed session.

**b. Reconvene to Open Session**

**c. Possible Action**

1. Adjournment