

NOTE LOCATION FOR THIS SESSEION. TOWN HALL IS RESERVED FOR A MEETING OF THE MARY LANE SANITARY DISTRICT.

**VILLAGE OF LAC LA BELLE
BOARD OF TRUSTEES
NOTICE OF CLOSED SESSION**

DATE: May 7, 2024
TIME: 6:00 P.M.
PLACE: Club at Lac La Belle 6996 Pennsylvania Street

1. Call to Order
2. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely the formulation of a strategy with respect to a possible intergovernmental cooperation agreement pursuant to Wis Stat. § 66.0301 with the Town of Oconomowoc.
3. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely the formulation of negotiation positions with the City of Oconomowoc regarding the Village of Lac La Belle contribution toward the pending boat launch reconstruction project under consideration by the City of Oconomowoc.
4. Upon a duly made motion, enter into a closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely the consideration by the entire board of negotiation commitments offered in recent discussions with Tall Pines Conservancy, Inc.

