VILLAGE OF MENOMONEE FALLS
NOTICE OF PUBLIC MEETING

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BOARD OF TRUSTEES MEETING
Notice of Special Meeting
Menomonee Falls Village Hall, Room 2245
W156N8480 Pilgrim Road, Menomonee Falls, WI
Monday, November 18, 2024

Following the Committee of the Whole Meeting

This Special Meeting will not be streamed live nor will it be broadcast on local cable.

1. Call to Order

2. Roll Call

3. Convene into Closed Session in the Village Board Room (#2245) under Wisconsin Statute § 19.85(1)(e) to confer regarding the negotiation strategy to be adopted by the Village with regard to the following matters:
   - Negotiations with the Menomonee Falls Historical Society and the Friends of Old Falls Village over the terms of possible lease agreements for property located at N96W15791 County Line Road - Old Falls Village.
   - Negotiations over the terms of a possible development agreement with one or more owners or potential developers of property located adjacent to the intersection of Appleton Avenue and Good Hope Road with a property address of N72W13048 Good Hope Road.

4. Reconvene into Open Session pursuant to Wisconsin Statute § 19.85(2) and adjourn.

THIS AGENDA IS SUBJECT TO REVISION

Members of other Village committees, boards, commissions and authorities may attend and participate at this meeting, but will not take official action unless the notice so provides.

No qualified individual with a disability shall, by reason of that disability, be excluded from participation in or be denied benefits of the services, programs, or activities of the Village of Menomonee Falls, or be subject to discrimination by the Village. If you are disabled and require special accommodation, please advise the Village Clerk's Office at (262) 532-4200 no later than 5 days before the scheduled meeting or activity.

Village Board - Special **3.**

Meeting Date: 11/18/2024
Topic: Closed Session
From: Mark Fitzgerald, Village Manager
Department: Administration
Date of Village Board Action (if required): 11/18/2024

Information

Subject:

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Reconvene into Open Session pursuant to Wisconsin Statute § 19.85(2) and adjourn.

Background Information:

Key Issues for Consideration:

Action By Committee or Village Board:

Attachments

No file(s) attached.