



**VILLAGE BOARD AGENDA
SPECIAL MEETING
WEDNESDAY, FEBRUARY 21, 2024 | 7:00 PM***

Meeting to be held in person at 110 Spring Street, Somerset WI 54025. Also available via [Zoom](#) or telephone: 1-312-626-6799. Meeting ID **890 7804 0170** Passcode: **863398**

Village President: Mike Kappers

Village Trustees: Chris Moreno, Joshua Hecht, Caleb Garn, Brandon Krohn, Chris Dubak, and Donnie Kern

1. Call Special Board Meeting to order
2. Pledge of Allegiance
3. Public Comment on agenda items (2 minutes/person and 14 minutes/topic)
4. Closed Session
 - A. Convene into closed session pursuant to Wis. Stats. §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 - *Pine Vale Development and Village Owned Property on Main Street.*
5. Reconvene to open session and act on items from closed session.
6. Adjourn