

Village of Wonewoc

NOTICE OF SPECIAL MEETING OF VILLAGE BOARD

Notice is hereby given that a special meeting of the Village Board of the Village of Wonewoc is called by Trustees Decot and Roraff to be held on Monday, November 24, 2025, at 6:00 p.m. in the Village Hall, Wonewoc, Wisconsin for the purpose of:

1. **1. Motion** to go into closed session to preliminarily review complaints of conduct of village employee and trustee under 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This shall not be an evidentiary session. No village employees will be in attendance.
2. **Further** to adjourn into closed session under Sec. 19.85(1)(e) for: 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 in order to discuss the wholesale power contract with Wisconsin Power and Light.
3. **Further** to consult with the Village Attorney under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. All with respect to actions taken by the Wonewoc Electrical Utility

Posted: November 23, 2025

/s/Mindy Hasse

Mindy Haase - Village Administrator