

**NOTICE OF SPECIAL PUBLIC MEETING
VILLAGE OF COTTAGE GROVE**

**JOINT MEETING
OF THE
BOARD OF TRUSTEES
AND
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS**

Date: Monday, August 2, 2010
Time: 6:00 p.m.
Location: Municipal Building
221 East Cottage Grove Road

AGENDA

- 1) Call to Order the Village Board of Trustees.
- 2) Call to Order the Town of Cottage Grove Board of Supervisors.
- 3) Roll Call and confirm that the meeting was properly posted.
- 4) Pledge of Allegiance.
- 5) **CLOSED SESSION.** The Village of Cottage Grove Village Board and the Town of Cottage Grove Board of Supervisors will enter into **Closed Session** pursuant to **Wisconsin State Statute 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; Deer-Grove EMS Personnel Issue and Police Department Personnel Issue.
- 6) Reconvene into Open Session.
- 7) Adjourn – Town Board of Supervisors.
- 8) Recess – Village Board to allow room to clear for the start of the regular Village Board meeting.

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. All Village Board agendas are posted the Friday prior to the Village Board meeting date.