

**SPECIAL BOARD MEETING  
FRIDAY, SEPTEMBER 22, 2017  
4:30 P.M.  
VILLAGE HALL  
118 E MAIN STREET  
DEMARK WI 54208**

1. Call to order

**Pledge of Allegiance**

**CLOSED SESSION**

2. Convene into closed session pursuant to:

**Wis. Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, as it relates to property acquisition and economic development, whenever competitive or bargaining reasons require a closed session.**

3. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
4. Adjourn