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*****Amended*** AGENDA
SPECIAL VILLAGE BOARD MEETING
VILLAGE OF SUSSEX
AT 8:00 PM
TUESDAY, MAY 19, 2020
SUSSEX CIVIC CAMPUS – BOARD ROOM 2nd FLOOR
N64W23760 MAIN STREET**

**THIS MEETING CAN ALSO BE ACCESSED IN ONE OF THE FOLLOWING
WAYS:**

- 1. BY CALLING 1-312-626-6799 AND ENTERING MEETING ID: 861 4551 9185**
- 2. CLICKING THE FOLLOWING LINK: <https://us02web.zoom.us/j/86145519185>**

The Village Board may convene in a closed session to discuss the matter(s) listed on this agenda and under Wis. Stats. 19.85(2) provides notice that the Village Board will reconvene in open session after said closed session and may take action on items as listed on the agenda.

1. Roll call.
2. Pledge of Allegiance.
3. Consideration and possible action on a motion to convene into executive session under Wis. Stats. 19.85(1)(g) when 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 with respect to arbitration with the Town of Lisbon
4. Consideration and possible action on items requiring action arising out of the executive session.
5. Adjournment

Anthony J. LeDonne
Village President

Jeremy Smith
Village Administrator

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 246-5200.