



AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, August 16, 2021 – 5:30 p.m.

This meeting will be held **IN PERSON** and **VIRTUALLY**.

**Location: Municipal Building, Second Floor, Cravath Lakefront Room
312 W. Whitewater St., Whitewater, WI 53190**

Or join this meeting from your computer, tablet or smartphone.

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CALL TO ORDER AND ROLL CALL.

1. APPROVAL OF AGENDA

2. ADJOURN TO CLOSED SESSION.

Adjourn to closed session per Wisconsin State Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

1. Deliberating Sale of a portion of Lot 1, Certified Survey Map No. 4442 located on East Main Court (Part of Tax Parcel No. /A444200001) .

3. RECONVENE INTO OPEN SESSION.

Reconvene to open session to take action on closed session item as needed.

4. ADJOURN.

It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting. Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.