



**SPECIAL VILLAGE BOARD  
5:00 PM  
February 1, 2022  
Village Hall – Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**A. CLOSED SESSION**

1. To convene into closed session per Wis. Stat. 19.85(1)(e) 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, specifically:
  - i. Redevelopment and development opportunities in TID 5
  - ii. To discuss a potential development agreement in TID 5
  - iii. To discuss a potential amendment to a development agreement with HSA in TID 1
  - iv. To discuss a potential development agreement in TID 4
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session

**B. ADJOURN**

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Monday, January 31, 2022 at 10:30 AM