

**Agenda**  
**Special Village Board Meeting**  
**Tuesday, July 5, 2016 at 8:00 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main St**  
**Jackson, WI 53037**

1. Call to Order and Roll Call.
2. Convene into closed session pursuant to Wis. Stats. § 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; in matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.  

Reconvene into Open Session.
3. Resolution #16-12 – Authorizing Participation in the Preparation of a Cooperative Plan with the Town of Jackson (pursuant to Wis. Stat. § 66.0307(4m).)
4. Adjourn.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.