

**Village of Footville**  
**Special Meeting Notice**  
Tuesday December 22 @ 7:00pm

The Board of Trustees for the Village of Footville will meet in Special session at 7:00pm on Tuesday, December 22, 2020 at the Village Hall: 261 N. Gilbert Street, Footville Wisconsin. Discussion and action are possible for the agenda items that have specific topics.

THIS MEETING IS OPEN TO THE PUBLIC BY TELECONFERENCE ONLY:

Dial: 1-312-626-6799

Meeting ID: 555 920 5634

(Item #2 Closed Session, is not open to the public)

**AGENDA**

1. Roll call (*G. Selck / R. Baertschi / N. Beal / S. Haberman / C. Hagmann / D. Wells / R. Woodstock*)
2. (A) Consider a motion to move into closed session Pursuant to Wisconsin State Statute 19.85(1)(i) Considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees.
3. Reconvene into open session. Consider a motion on the matters that were discussed and/or acted upon in closed session.
4. Adjournment

Submitted By:

Shawna March  
Clerk-Treasurer, Village of Footville

POSTED: DECEMBER 18, 2020 AT THE FOOTVILLE VILLAGE HALL, 261 N GILBERT ST; U.S. POST OFFICE, 212 DEPOT STREET; FOOTVILLE MINI MART, 509 GILBERT ST; AND ON THE VILLAGE WEBSITE: [www.footvillewis.net](http://www.footvillewis.net)