

Special Board Meeting
Tuesday January 23, 2024

10:00 A.M.

Village Hall

Notice to Citizens: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this Agenda may be considered by the Village Council. The public is invited to speak on matters officially noticed on this Agenda only. If any member of the public desires that the Village Council consider a matter of interest or concern, he or she shall send the request by mail, place in the drop box or deliver to the Village Clerk's Office at least 7 business days before a regularly scheduled meeting. Requests must be submitted on a form provided by the Clerk's office. No decisions will be made on items not properly noticed on this Agenda. Please note: There will be a time for public comments at the end of each meeting; no action will be taken on public comments. Posted at the following locations: Bridge Stop II LLC., United States Post Office, and the Village of Wheeler Hall on January 23, 2024.

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Proof of Posting
4. Microsoft Team Meeting with Ashley Marshal CBS2, regarding question's from U.S.D.A. for funding for Well #2. **Link:**
 - a. **Meeting ID: 223 956 061 865**
 - b. **Passcode: EukeQ8**
 - c. **or call in (audio only)**
 - d. **+1 414-253-1798,,44146761# United States, Milwaukee**
 - e. **Phone Conference ID: 441 467 61#**
5. Discussion and Possible Action on Resolution 24-012201 A 2 Year short term loan to finance startup of well #2 project Until other funding starts.
6. Public Comment
7. Adjourn

