

MEETING NOTICE

Kettle Moraine Index
Waukesha Freeman
Milwaukee Journal/Sentinel
Channel 6 TV

You are hereby notified that the Town Board of the Town of Genesee will meet on March 17, 2010 at the Genesee Town Hall, conference room, S43 W31391 Hwy. 83, Genesee Depot, WI. 53127, at 7:30 a.m., at said place the Board will convene into closed session.

Purpose of the meeting: To confer 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 likely to become involved, regarding 2009/2010 Snow and Ice Control Contract, requiring a closed session under Section 19.85 (1) (g) Wisconsin Statutes.

At commencement of the meeting after the Board has been properly convened, the Town Board Chairman will announce to all those present the purpose of the meeting and the fact that the Board intends to convene themselves in closed session for the above delineated purposes. Following that announcement, upon motion, pursuant to Section 19.85 (1) (g) Wisconsin Stats., duly made and seconded and acted upon by roll call vote of the majority of the members present, an Executive Session will take place which will be attended by the Town Board, Public Works Supervisor, Town Administrator/Planner and the Town Attorney.

You are further notified that at the close of the Executive Session the Board may convene in open session pursuant to ss19.85 (2), Wis. Stats. for possible additional discussion and/or action concerning any matter discussed in closed session.

Sharon L. Leair
Genesee Town Chairman

ANY PUBLICATION HEREOF NOT
TO BE AT TOWNS EXPENSE