

NOTICE OF MEETING

City of Peshtigo, WI

October 7, 2016

You are hereby notified that a meeting of the RLF/UDAG COMMITTEE MEETING

will be held THURSDAY, OCTOBER 13, 2016 at 4:00 P.M.

in the Committee Room of the Municipal Building at which time and place the following items of business will be considered and possibly acted upon:

- 1) Roll Call.
- 2) Approve the minutes of the July 12, 2016 meeting.
- 3) Move into Closed Session per WI S.S. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting specified public business, whenever competitive or bargaining reasons require a closed session; and WI S.S. 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.:
 - A) Faucett Forest Products Loan.
 - B) Precision Iceblast Loan.
- 4) Reconvene into Open Session for any action as a result of the Closed Session.
- 5) Adjournment.

Thomas Gryzwa, Chairman

NOTE: A quorum of the Council may be present.