

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

www.walcomet.org

SPECIAL MEETING

April 10, 2019

9:30 am

Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONVENE INTO CLOSED SESSION UNDER WISCONSIN STATUTES SECTION 19.85(1)(e) DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (potential acquisition of additional farmland).**
4. **RECONVENE IN OPEN SESSION UNDER WISCONSIN STATUTE SECTION 19.85(2)**
5. **AUTHORIZATION TO ACQUIRE FARMLAND**
6. **ADJOURN**