

**Village of Colfax
Special Board Meeting Agenda
Wednesday, August 23, 2017
613 Main Street
5:30 p.m.**

1. Call to Order
2. Roll Call
3. Closed Session – Motion to convene into closed session as per WI Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchase or acquisition of public properties, which for competitive and/or bargaining reasons requires a closed session.
4. Open Session – Motion to convene into open session Consideration Items
5. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn Niggemann, Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.