1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2. OLD BUSINESS

3. NEW BUSINESS

4. CLOSED SESSION
   a. The Town Board may go to closed session pursuant to:
      i. Wisconsin Statutes Sec. 19.85(1)(e) to “Deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” regarding land acquisition, the City of Cedarburg, and Prochnow Landfill; and to
      ii. Wisconsin Statutes Sec. 19.85(1)(g) 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 or is likely to become involved.”

   b. Reconvene to open session

5. ADJOURNMENT