

**AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS**  
**Blackhawk Country Club Lease Negotiating Task Force**

**Date and Time:** Wednesday, February 26, 2014 – 5:30 pm

**Location:** Village Hall – 810 Shorewood Boulevard

1. Call to Order
2. Note compliance with open meeting law
3. Roll Call

Please take notice that the Task Force may adjourn to Closed Session as per §19.85(1)(e) due to bargaining reasons and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (Blackhawk Lease Negotiating Strategy)

4. Negotiate lease agreement with representatives of the Blackhawk Country Club
5. Set next meeting dates
6. Adjourn

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PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 24 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.