

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Special Meeting Announcement & Agenda (date corrected)*

*Tuesday, June 25, 2024 – 7:00pm*

**Location: Village Hall**

**810 Shorewood Blvd.**

Written comments can be sent to [info@shorewood-hills.org](mailto:info@shorewood-hills.org) before 8:00am the day of the meeting. Comments received after this time may not reach the Board before the meeting starts.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Statement of Public Notice
5. Closed Session – Consider moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) and (f) to consider employment or performance evaluation of a Village employee and to consider the investigation of charges against specific employees and individuals which if discussed in public would likely have substantial adverse effect upon the reputation of individual(s) referred to in the investigation, in particular to review the investigation report with respect to allegations of discrimination made against a village employee and under Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel for the village who will render legal advice and/or strategy regarding litigation which it is likely to become involved.
6. The Board may return to open session to formally receive the investigation report and act upon potential release of the report to the public.
7. 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 and format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 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 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 meeting other than the committee identified in the caption of this notice.