

**VILLAGE OF NORTH PRAIRIE
SPECIAL PLANNING COMMISSION MEETING
CLOSED SESSION
FEBRUARY 15, 2024 at 6:30 P.M.
NORTH PRAIRIE VILLAGE HALL- 130 NORTH HARRISON STREET
*AMENDED FEBRUARY 8, 2024***

Call to Order

Roll Call

Pledge of Allegiance

Confirmation of Proper Notice of Meeting

Announcement of Closed Session pursuant to WI State Statute §19.85(1)(g) Conferring with legal counsel for legal opinion on Laue's court action to 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.

- 1. Discussion and Action as Necessary: Motion to Go into Closed Session pursuant to WI State Statute §19.85(1)(g) Conferring with legal counsel for a legal opinion on Laue's court action to 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, more specifically, to consider the remand of Waukesha County Circuit Court Case No. 23 CV 1443 involving the Village and Laue's Landscape & Design Solutions, Inc
Roll Call Vote.**
- 2. Motion to Reconvene into Open Session.**
- 3. Discussion and Action as Necessary: On any item to be brought forward from the closed session.**
- 4. Motion to Adjourn**

It is possible that members of and possibly a quorum of members of other government 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. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Village Office at 262-392-2271.

February 8, 2024