

## PUBLIC NOTICE OF SPECIAL MEETING TOWN OF WASHINGTON, EAU CLAIRE COUNTY

Notice is hereby given that there will be a Special Meeting of the Town Board held on Wednesday, December 6, 2023 at 5:00 p.m. at the Town of Washington Town Hall, 5750 Old Town Hall Road, Eau Claire WI 54701.

- 1. Call to Order
- 2. Closed Session: This Closed Session is Regarding Entering into a Settlement Agreement with the City of Eau Claire and CDPG Developers, LLC.

  The Town Board Will Enter into Closed Session Pursuant to Wisconsin State Statute §19.85 (1)(e) Deliberating or Negotiating 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
- 3. Reconvene in Open Session for Consideration and Possible Action of Closed Session Item.
- 4. Adjournment

Robert Solberg, Chairman

Posted 12/4/23