



TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Road
Saukville, Wisconsin 53080
(414) 675-9217
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TOWN OF SAUKVILLE
SPECIAL TOWN BOARD MEETING
December 29, 2003
4:00 p.m.
Town Hall 3762 Lakeland Rd.

1. **Call to Order.**
2. **Adjourn to closed session pursuant to Section 19.85(1)(g) Wisconsin Statutes 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 with Payne & Dolan, Inc., in which it is involved. Reconvene to open session to take any necessary action on the above matter:**
3. **Return to open session, to take appropriate action with respect to the preceding matter.**
4. **Adjourn.**

Persons with disabilities requiring special accommodations for attendance at this meeting should contact Town Clerk Walter Clarke (675-9217) at least one business day prior to the meeting.

Notice is hereby given that a quorum of members of other governmental bodies may be in attendance at this meeting to gather information about a subject matter over which they have decision making responsibility, although such bodies will not take action relative thereto at this meeting.

AFFADAVIT OF POSTING:

This notice was posted at the Saukville Town Hall, Mac Carthy's, and Oscar Grady Library on December 23, 2003. Copies were also faxed to the Ozaukee Press and the Milwaukee Journal-Sentinel.