NOTICE

A meeting of the City of Evansville Plan Commission will be held on the date and time stated below. Notice is further given that members of the City Council and Historic Preservation Commission may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

City of Evansville **Plan Commission** Special Meeting City Hall, 31 S Madison St., Evansville, WI 53536 Thursday, August 17th, 2023, 5:00 pm

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Motion to Approve Agenda
- 4. Civility Reminder
- 5. Citizen appearances other than agenda items listed
- 6. Action Items
 - A. Closed Session: Motion to convene in closed session pursuant to section 19.85(1)(e) of the Wisconsin statutes where discussion in open session would negatively impact the city's competitive or bargaining position and pursuant to Sec. 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. Upon completion, Plan Commission will reconvene in open session.
 - B. Discussion and Possible Motion to Recommend Approval for Real Estate Offer to Purchase.
- 7. Upcoming Meetings
 A. Tuesday, September 5th, 2023 at 6:00pm
- 8. Motion to Adjourn