



***AMENDED Agenda**

SPECIAL PLPRD BOARD MEETING

Notice of Special Board Meeting
Thursday, May 21, 2026, at 6:30 PM
East Troy Intergenerational Community Center
2043 Division Street, Door #7, East Troy, WI 53120

1. Call to Order
2. Roll Call
3. Discussion and possible action regarding the Town of East Troy's May 14, 2026, emailed demands and draft agreement relating to the Lake Lane property.
4. Chairman's Statement on the purpose of Closed Session. "The purpose of closed session pursuant to §19.85(1)(g) is to confer with legal counsel regarding strategy and potential litigation" regarding the Town of East Troy's May 14, 2026, emailed demands and draft agreement relating to the Lake Lane property.
5. Motion to move to Closed Session pursuant to Wis. Stat. § 19.85(1)(g) to discuss legal matters.
6. Roll Call vote
7. Adjourn to Closed Session
8. Motion to adjourn Closed Session to reconvene in Open Session
9. Roll Call vote
10. Reconvene in Open Session for possible action on items discussed in Closed Session.
11. Adjourn