

— SPECIAL MEETING of the ELECTORATE —

Date: Monday, April 19, 2010

Place: Central Office Building

Time: 7:00 p.m.

-- AGENDA --

1. Call to Order – S. Balda, Board President
2. Election of Temporary Chairman
3. Reading and Discussion of Permanent Easement (from the District to the City of Reedsburg)
4. Approval, RESOLUTION authorizing the Board of Education, pursuant to § 120.10(12) of the Wisconsin Statutes, to create a permanent 34 foot easement in the land described in Exhibit A, it being understood that such interests in land belong to but are no longer needed by the School District.
5. Adjourn