AGENDA

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Presentations by firms interested in providing Architectural and Engineering Design and Project Management Services for the Riviera Improvement Project
4. Motion to go into Closed Session pursuant to Wis. Stat. 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, and pursuant to Wis. Stat. 19.85(1)(f) considering financial, medical, social or personal histories if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations all with regard to selection of a firm to provide architectural and engineering design and project management services for the Riviera Improvement Project
5. Motion to return to open session pursuant to Wisconsin Statues 19.85 (2) and take action on any items discussed in closed session
6. Adjournment