

Meeting Notice

Commission Planning Retreat

Friday August 27th 8:30a – 5:00p

Saturday August 28th 8:30a – 1pm

Holiday Inn Milwaukee Riverfront 4700 N. Port Washington Rd Milwaukee, WI 53212

SDC Commission Planning Retreat

Friday August 27th 8:30a – 5pm Saturday August 28th 8:30a – 1pm

Holiday Inn Riverfront Milwaukee 4700 N. Port Washington Rd Milwaukee, WI 53212

AGENDA

1. Call to Order Chair, Elmer Moore Jr.

- 2. Roll Call
- 3. Compliance with the Open Meetings Law

4. Public Comments Information

5. Adoption of the August 27th – 28th Notice & Agenda Action

6. Adoption of the August 27th – 28th Consent Agenda Action

(Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commission.)

- 7. District 4 Special Election Report: Introduction & Acceptance of District 4 Commissioner Elect
 Action
- 8. Special Appointment of Craig Sanders as Technical Access Resource Person (TARP) Action
- 9. **NOTICE** is hereby given that the Commission **will** convene in closed session to consider item (s) above pursuant to Section 19.85 (1), (b) (c), (e), (f) and (g) Wisconsin statutes, and may reconvene in open session to act on items discussed.
- 10. Adjournment Action



Board of Commission Meeting September 11, 2020

Virtual – 1730 W. North Avenue Milwaukee, WI 53206