

BOARD OF SUPERVISORS

Brown County



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PATRICK J. BUCKLEY, CHAIR
DAVID KASTER, VICE CHAIR

PUBLIC NOTICE OF SPECIAL MEETING

Pursuant to Chapter 19 of the Wisconsin State Statutes, Notice is hereby given to the Public that a **Special Meeting** of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **TUESDAY, JUNE 3, 2025, at 7:00 P.M., Lower Level – Pine Room, Brown County Central Library, 515 Pine St., Green Bay, WI 54301.**

**NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA**

The following matters will be considered:

1. **Call to Order.**
2. **Invocation.**
3. **Pledge of Allegiance to the Flag.**
4. **Opening Roll Call.**
5. **Adoption of Agenda.**
6. **Reports of the:**
 - a. **County Board Chair.**
 - b. **County Executive.**
7. **Closed Session (Regarding Conducting Public Business where Competitive or Bargaining Reasons Require a Closed Session – Former Pulliam Power Plant Site Agreement General Terms and Conditions):**
 - a. **Open Session:** Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e) for purposes of 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 (*Former Pulliam Power Plant Site Agreement General Terms and Conditions*);
 - b. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1), the County Board shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e) for purposes of 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 (*Former Pulliam Power Plant Site Agreement General Terms and Conditions*); and
 - c. **Reconvene into Open Session:** The County Board shall reconvene into Open Session for possible voting and/or other action regarding the above-mentioned matters that were discussed in Closed Session, and/or regarding other Agenda items.

8. Resolutions & Ordinances:

- a. Resolution Authorizing the County of Brown to Enter Into Former Pulliam Power Plant Site Agreement with the C. Reiss Company, LLC (Resolution for consideration will be Handed Out during the Closed Session).

9. Such other matters as authorized by law.

10. Closing Roll Call.

Adjournment to WEDNESDAY, JUNE 18, 2025, at 7:00 P.M., Brown County Central Library, Lower Level – Pine Room, 515 Pine St., Green Bay, WI 54301.

Submitted by:

A handwritten signature in black ink that reads "Patrick J. Buckley". The signature is written in a cursive style with a long horizontal stroke at the end.

Patrick J. Buckley
Board Chairman