

**Village of Camp Douglas
Special Board Meeting
May 8, 2014 6:00 PM
Village Hall Meeting Room**

- Roll Call
- Discussion of frac sand mining and extraterritorial zoning
- **Closed Session** under the following Wisconsin Statutes:

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.

19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Discussion with Village attorney regarding strategies and risks associated with extraterritorial zoning

Reconvene into Open Session

- Discussion and possible action regarding extraterritorial zoning in Town of Orange
- Adjournment

