Call to Order

Roll Call

Adoption of Agenda

Fund Balance

Convene in closed session for the purposes of “…deliberating or negotiating the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session…” and/or “…for consideration of financial data of specific person which, if discussed in public, would be likely to have an adverse effect upon the reputation of any person referred to in such data…” per Sec.’s 19.85 (1) (e) and (f) Wis. Stats. Specifically, consideration of financial information.

a. Britton Unkefer, owner of Clover & Ash LLC Proposed new SBDC RLF loan

Reconvene in Open Session

Consideration: Recommendation regarding request from Britton Unkefer, owner of Clover & Ash LLC

Adjourn