

**NORTHERN OZAUKEE COUNTY FARM DRAINAGE BOARD
AGENDA**

**Special Meeting -- Monday, January 23, 2023
Belgium Village Hall, 104 Peter Thein Avenue, Belgium,**

1. Call to Order/Pledge of Allegiance
2. Public Comment – limited to 5 minutes per person.
3. Treasurers report
4. Public Hearing: The Northern Ozaukee County Farm Drainage Board will hold a Public Hearing for the purpose of hearing public comment, consideration, and possible action on the assessment of the District.
5. Close Public Hearing.
6. Discussion and possible action on the assessment of the District.
7. Discussion and possible action on creation and payment for a drone video and website for the District
8. CONVENE INTO CLOSED SESSION: It is anticipated the Northern Ozaukee Farm Drainage Board will adjourn to Closed Session pursuant to State Statute 19.85(g) for the purpose of 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 in (11724 Shorecliff La., Mequon).
9. RETURN TO OPEN SESSION
10. Adjournment