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**AGENDA**  
**SPECIAL VILLAGE BOARD**  
**VILLAGE OF SUSSEX**  
**TUESDAY, FEBRUARY 2, 2016**  
**IMMEDIATELY FOLLOWING THE 6:00 PM PUBLIC WORKS MEETING**  
**SUSSEX VILLAGE HALL – LOWER LEVEL**

Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Sussex Finance & Personnel Evaluation Committee, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

1. Roll call.
2. Consideration and possible action on Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$4,850,000 for Street Improvement Projects.
3. Consideration and possible action on Resolution Providing for the Sale of \$4,850,000 General Obligation Street Improvement Bonds, Series 2016B.
4. Adjournment

Greg Goetz  
Village President

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Jeremy Smith  
Village Administrator

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jeremy Smith at 246-5200.