

NOTICE OF SPECIAL MEETING OF THE ELECTORATE*
OF THE
SCHOOL DISTRICT of ALTOONA, ALTOONA, WI

May 27, 2020 at 6:00 p.m.
ALTOONA, WI
AGENDA

IMPORTANT NOTICE

In accordance with Governor Evers Order on March 17, 2020, the Altoona School District School Board Meetings will be limited to a total of nine (9) participants in the physical meeting space; therefore, there will be no public allowed at the physical location of the meeting. Public can access the meeting via livestream:

<https://bit.ly/2XaCLa1>

or by phone [+1-415-655-0002](tel:+14156550002) US Toll

Meeting number (access code): 284 309 459

Meeting password: asdelectors

1. **Special Meeting Called to Order by School Board President Rick Risler.**
2. **Election of Chairperson for the Special Meeting.**
3. **Resolution on Purchase of Real Estate necessary for School District Purposes:**

Be it resolved by the electors of the Altoona School District that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5m) of the Wisconsin statutes, the Altoona School Board ("Board") is authorized to purchase real estate and structures and facilities appurtenant to such real estate necessary for school district purposes..

The specification and identification of the property to be purchased is as follows:

Lot 2 of CSM V.8 PG.98 (#1499) Lyg in the NW-SW Cont 1.343 AC without RD R/W Form Prt of Lot 4 of CSM V.7 PG.327

The above property is presently owned by Elizabeth Feil & Douglas Chapman LLP N 48181 Thompson Rd, Eleva, WI 54738-9304.

Further be it resolved by the electors of the School District of Altoona that the authorization to purchase the property described above is at the terms and conditions authorized by the School District of Altoona.

5. **Adjournment**

Taylor Neff, School Board Clerk

****Official notice of special meeting published in The Leader Telegram on May 22, 2020 and May 24, 2020 and posted on the District's website.***