

**AGENDA**  
**OUTAGAMIE COUNTY DRAINAGE BOARD**  
**MONDAY, SEPTEMBER 11, 2017 AT 9:00 A.M.**  
**Tour of Center Valley Drainage District Ditch**  
**Starting at W5325 Center Valley Road**

Call meeting to order and attendance of members

The Outagamie County Drainage Board will be conducting an on-site tour with State agencies/department representatives of the Center Valley District drainage ditch starting at 9:00 a.m. at the Scenic Valley Co-op, W5325 Center Valley Road, continuing south to County Road "S". The entire area may not be accessible by vehicle and may be accessible via walking.

After the completion of the on-site viewing, if necessary, the Board may convene at the Town of Center Town Hall, N3990 State Road 47.

1. Continue discussion with State agency/department representatives of the on-site tour of Center Valley District drainage ditch.
2. Motion to convene into Closed Session per WI State Statute 19.85. "(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." Discuss Center Valley District drainage ditch – legal counsel advice
3. Motion to re-convene into Open Session of the Outagamie County Drainage Board

Adjournment

Al Kramer, Jr.  
President

Accommodation Notice: Any person requiring special accommodations who wishes to attend this meeting needs to contact Nancy Christensen, Administrative Assistant, at least 24 hours in advance of this meeting