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## AGENDA

### SPECIAL MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, August 13, 2018

6:30 PM

Council Conference Room

21 East Church Street

LAKE ORION, MI 48362

(248) 693-8391 ext. 102

**ADDRESSING THE VILLAGE COUNCIL:** Each person wishing to address the village council shall be afforded an opportunity to do so. If you wish to comment, please stand or raise a hand to indicate that you wish to speak. When recognized, give your name and address and direct your comments to the Chair.

#### I. Call to Order

#### II. Roll Call and Determination of Quorum

#### III. Statement by President or President Pro-Tem of Purpose of Meeting

The purpose of the Special Meeting is to consider a Resolution to adjourn to Closed Session to discuss an Attorney/Client privileged communication pursuant to P.A. 267 of 197, as amended, the Michigan Open Meetings Action Section 8(e)

#### IV. Items for Consideration

- A. Adopt Resolution to Adjourn to Closed Session Pursuant to Public Act 267 of 1976, Section 15.268 Section 8(E)
- B. Reconvene to Open Session

#### V. Adjournment

*In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Village, at least three (3) business days in advance of the meeting, if requesting accommodations. The Village of Lake Orion will provide foreign language or hearing impaired interpretation services for those individuals who contact the village to request such services at least seven (7) days prior to the meeting.*

*En el espíritu de la observancia de la Ley de Estadounidenses con Discapacidades, las personas con discapacidad debe sentirse libre para ponerse en contacto con el pueblo, por lo menos tres (3) días hábiles de antelación a la fecha de la reunión, si se solicitan alojamiento. El municipio de Lake Orion proporcionará idioma extranjero o personas con problemas de*



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*audición servicios de interpretación para las personas que se ponen en contacto con el pueblo de solicitar dichos servicios con no menos de siete (7) días antes de la reunión.*



### COUNCIL ACTION SUMMARY SHEET

**MEETING DATE:** August 13, 2018

**TOPIC:** Adopt Resolution to Adjourn to Closed Session Pursuant to Public Act 267 of 1976, Section 15.268 Section 8(E)

**BACKGROUND BRIEF:** A closed session with the Village Attorney regarding the Perry Street sanitary sewer project is scheduled.

**SUMMARY OF PREVIOUS COUNCIL ACTION:**

**FINANCIAL IMPACT:**

**RECOMMENDED MOTION:** To adjourn to Closed Session pursuant to Public Act 267 of 1976, Section 15.268 Section 8(e)- Attorney Client Privileged report.



**COUNCIL ACTION SUMMARY SHEET**

**MEETING DATE:** August 13, 2018

**TOPIC:** Reconvene to Open Session

**RECOMMENDED MOTION:** To reconvene to Open Session