



Special Board of Directors Meeting

May 26, 2026 at 1:00 p.m. in the Baird Center N2 Board Room, and via <https://www.youtube.com/live/OIs7QzedA24> and Microsoft Teams

I. Roll Call/Declaration of a Quorum

Action

Robin Pitts

II. District Business: Legal

Discussion

James Kanter

The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1) (g) to confer with the District's legal counsel to receive advice concerning legal strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. At the conclusion of the closed session, the Board will adjourn the meeting and will not reconvene in open session.

a. Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Brian Rutkowski, ADA Coordinator at PH: 414-908-6060/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203.