

**ADDENDUM TO THE SPECIAL MEETING OF THE
VILLAGE BOARD
Monday, March 7, 2016
1:00 P.M.**

5. Take action on Resolution No. 16-002 a Resolution Authorizing Issuance of a Grant to Hiawatha Holdings, LLC for Hiawatha Employee Dormitory Project
6. Take action in Incentive Agreement between the Village of Lake Delton and Hiawatha Holdings, LLC

Dated: March 4, 2016

Kay C. Mackesey
Clerk-Treasurer-Coordinator