<u>CERTIFICATE OF COMPLIANCE WITH</u>
<u>OPEN MEETING LAW PUBLIC NOTICE REQUIREMENTS</u>

I, _____, _____
<div align="center">(name)   (title)</div>

of _____
<div align="center">(official name of municipality)</div>

hereby certify that:

1.   **<u>Meeting Date</u>**. On the _____ day of _____, 20___ a

_____ meeting was held commencing
    (County Board, Common Council, etc.)

at _____ o'clock ___.m. at _____.
<div align="center">(location)</div>

2.   **<u>Posting</u>**. On the _____ day of _____, 20__ at approximately

_____ o'clock ___.m., I posted or caused to be posted a notice setting forth the <u>time, date,</u>

<u>place and subject matter (including specific reference to the borrowing</u>) of said meeting in the

following public places (attach an extra sheet if necessary):

_____

_____

_____

<div align="center">AND/OR</div>

<u>Publication</u>. The _____
<div align="center">(County, City, etc.)</div>

caused a notice setting forth the <u>time, date, place and subject matter (including specific reference</u>

<u>to the borrowing</u>) of said meeting to be published on the ____ day of _____, 20__

by the following news medium or media (attach an extra sheet if necessary):

_____

_____

(If notice was published rather than posted, attach copy
of published notice).

3.   **Notification of Media**. On the _____ day of _____, 20___ at approximately _____ o'clock __.m., I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the borrowing) of said meeting to those news media who have filed a written request for such notice, and to the official newspaper of the _____, or, if none exists, to a news medium
                                                    (County, City, etc.)
likely to give notice in the area.

4.   **Open Meeting Law Compliance**. Said meeting was a

_____ meeting of the
(regular, special, adjourned annual, etc.)

_____ which was called, noticed, held and
(County Board, Common Council, etc.)

conducted in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and State statutes.

_____
Name:
Title:

Attest:

_____
Name:
Title:

(SEAL)

(Note: Questions regarding this form or open meeting law compliance generally should be directed to local counsel or Quarles & Brady LLP.)