

**NOTICE OF SPECIAL MEETING
PIATT COUNTY BOARD**

NOTICE IS HEREBY GIVEN that there will be a
SPECIAL MEETING of the Piatt County Board
in the Piatt County Board Room, Courthouse, Monticello
in the County of Piatt, on:

Thursday, August 22, 2024

9:00 a.m.

AGENDA

- Call to Order/Pledge of Allegiance
- Roll Call
- Public Comments (5 minutes per speaker)
- Discussion & Possible Action –to the Variance
Requests to the Conditions of the Special Use
granted to Prosperity Wind LLC
- Discussion & Possible Action- AEP Electricity
Supply Contract Renewal
- Executive Session
- Adjournment