

**WISCONSIN STATE ELECTIONS BOARD**  
**Brookfield City Hall, Common Council Chambers**  
**2000 North Calhoun Road**  
**Brookfield, Wisconsin**  
**April 22, 2005**  
**8:30 a.m.**

**AGENDA**

- I. Personal Appearances**
- II. Investigations**
  - A. [Review of Campaign Finance Violations](#)
  - B. [Elections Board Compliance Review of the Town of Monticello, Lafayette County Failure to Hold a Town Election, ElBd Cpt. 2005-](#)
- III. Election Administration**
  - A. [Approval of Proposed State Election Administration Plan Pursuant to Section 5.05 \(10\), Wis. Stats.](#)
  - B. [Review of State Elections Board Procedures for Enabling Voting Rights for Homeless Citizens](#)
- IV. Opinion Requests**
  - A. [Request for Opinion Related to Commencement of Term of Ferryville Municipal Judge](#)
  - B. [Request for Opinion Related to Filing of Petition for Direct Legislation In Delafield](#)
- V. Litigation**
  - A. Closed Session Pursuant to S. 19.85 (1)(g), Wis. Stats., to Confer with Legal Counsel Concerning Litigation Strategy **Closed Session**
  - B. Report of Legal Counsel **Oral Report**
- VI. Agency Administration**
  - A. Report of Executive Director **Oral Report**

The Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

The next meeting of the State Elections Board will be held on Wednesday, May 18, 2005. The location has not been determined.