



Dated: November 14, 2014

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 6:30 p.m. on Monday, November 17, 2014 at the village hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

President's Report

New Business:

TID District #2 –

Committee meeting minutes to be approved

Committee recommendation regarding a Developer Agreement with Nick & Vicki Mirsberger, LLC

Committee recommendation regarding a Real Estate Sales Agreement with Nick & Vicki Mirsberger, LLC

Committee recommendation regarding a Vacant Land Offer to Purchase with Jacobs Hillview Dairy, Inc.

Employee Review/Grievance Committee –

Committee meeting minutes to be approved

Committee recommendation regarding residency ordinance

Committee recommendation regarding any changes/updates to the Employee Handbook

Committee recommendation regarding Employee Assessments

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to review applications for the General Public Works position.

Specific exemption – Under S. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Possible action from closed session

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Clerk