



Dated: December 18, 2017

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 7 p.m. on Tuesday, December 19, 2017 at the village hall located at 26 N. 6<sup>th</sup> 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

Nomination papers may be circulated beginning on December 1, 2017 and must be filed by 5 p.m. on Tuesday, January 2, 2018. Candidates up for re-election are Village Trustees: James Koffarnus, Daniel Starfeld and Peggy Nolan

President's Report

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to review applications for the General Public Works position, conduct a review of a public employee and to review compensation of a public employee.

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 regarding job applications for the General Public Works Position

Possible action from closed session regarding review of a public employee

Possible action from closed session regarding the compensation of a public employee

New Business:

Discussion and possible action regarding analysis completed for water reservoir system



NOTICE IF FURTHER GIVEN, that the board will reconvene into closed session to discuss the possibility of pursuing the purchase of public property.

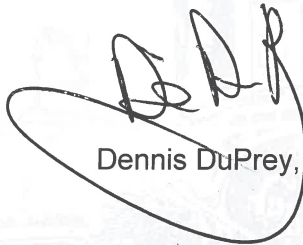
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to reconvene into closed session  
Roll Call Vote

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

Discussion and possible action regarding submitting a bid to purchase public property

Adjournment



Dennis DuPrey, Clerk