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Dated: November 2, 2022

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 beginning at 6 p.m. on Thursday, November 3, 2022 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

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to conduct discuss interviews and followup review for the open Administrator Clerk Treasurer 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

Discussion and possible action regarding the open Administrator Clerk Treasurer position

Unfinished Business –
2022 Projects –

Discussion and possible action regarding Change Directive #1 for the 3rd St. project

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a circular stamp or seal.

Dennis DuPrey
Administrator Clerk Treasurer