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Dated: September 6, 2023

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

NOTICE IS HEREBY GIVEN, that the Health Committee meeting of the Village Board will be held at 6:00 p.m. on Thursday, September 7th, 2023 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

- Discussion and possible action regarding 2024 fire contracts/rates

NOTICE IS FURTHER GIVEN, that the board will convene into closed session –

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 performance evaluation data and compensation of a public employee

Adjournment

A handwritten signature in black ink that reads "Elizabeth Nicklaus".

Elizabeth Nicklaus , Administrator Clerk Treasurer