



Dated: March 1, 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 6 p.m. on Thursday, March 2, 2017 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

Unfinished Business –

736 W. Main St. Project –

Review and discussion regarding detailed information provided for in packet

Discussion and possible action regarding alternatives for investment in the project

Discussion and possible action to hire a consultant to write the WEDC Grant Application

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to review interviews and information on the facility tours for the top candidates for the Wastewater Treatment Plant Operator 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 possible offer of employment for the position

Adjournment

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

Dennis DuPrey, Clerk