



Dated: July 25, 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 Wednesday, July 26, 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

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to conduct an employee review for 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

Discussion and possible action from closed session regarding employee review

Unfinished Business –

Boesch Tree Issue –

Report from the arborist

Timeline Notes from President Breckheimer

Discussion and possible further action regarding complaint received regarding tree damage

Discussion and possible action regarding request by Voices of Peace to upgrade facilities at the park

New Business:

Resignation of Tyler Wollersheim as public works employee

Discussion and possible action on how to proceed to fill position

Adjournment

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

Dennis DuPrey, Clerk