



Dated: May 2, 2016

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 7:15 p.m. on Tuesday, May 3, 2016 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:

New Business:

Plan Commission –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding amendment to the sign ordinance
- Discussion and possible action regarding amendment to the sign ordinance
- Committee recommendation regarding and amendment to the zoning code regarding garages and accessory structures
- Set public hearing date for zoning code amendment

Employee Review/Grievance Committee –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding hiring the Wastewater Treatment Plant Lab Technician
- Discussion and possible action regarding hiring the Wastewater Treatment Plant Lab Technician

Street Committee –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding granting permission to CJF Estates to install curb & gutter on Elm St
- Discussion and possible action regarding granting permission to CJF Estates to install curb & gutter on Elm St
- Committee recommendation regarding denying application for a permit to install a utility infrastructure facility in our right of way
- Discussion and possible action regarding application for a permit to install a utility infrastructure facility in our right of way



NOTICE IF FURTHER GIVEN, that the board will convene 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 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 submitting an bid to purchase public property

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is enclosed in a large, hand-drawn oval.

Dennis DuPrey, Clerk