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February 6, 2024

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 5:00pm on Wednesday, February 7, 2024, at the Village Hall located at 26 N 6th Street 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 interview applicants and to review additional applications received for the open Deputy 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 Deputy Clerk Treasurer position

Discussion and possible action regarding adding Missy Kieso as a signer on the Village's financial accounts

Adjournment

A handwritten signature in black ink that reads "MKIESO".

Missy Kieso

Deputy Clerk Treasurer