



Dated: March 27, 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 Wednesday, March 29, 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 –

Discussion and possible action regarding extending the deadline to close on the purchase of the land from Schneider Farms

Discussion and possible action to reconsider previous approval of loan for the Schneider Land Purchase and Discussion and possible action regarding main depository for the village

Discussion and possible action regarding replacing carpeting in the council room and installing it in the hallway

736 W. Main St. Project –

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

Adjournment

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

Dennis DuPrey, Clerk