



Dated: April 6, 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 5:30 p.m. on Thursday, April 7, 2016 at the village hall located at 26 N. 6<sup>th</sup> 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 –

Park & Recreation Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding proceeding with finishing up the work on seeding the old ballfield and if there is a shortfall it is to come out of fund balance

Discussion and possible action regarding proceeding with finishing up the work on seeding the old ballfield and if there is a shortfall it is to come out of fund balance

Committee recommendation on proceeding to have the old concession stand removed by village employees and it is okay with volunteers as long as there is an employee on the grounds with the funds to come out of fund balance

Discussion and possible action regarding proceeding to have the old concession stand removed by village employees and it is okay with volunteers as long as there is an employee on the grounds with the funds to come out of fund balance

Committee recommendation to proceed with the caulking of the control joints on the community center fire station building

Discussion and possible action regarding proceeding with the caulking of the control joints on the community center fire station building

Discussion and possible action regarding approval of Resolution 2016-01 Amending the 2016 Budget for additional expenses relative to the ballfield flipping project

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".

Dennis DuPrey, Clerk