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Dated: July 8, 2020

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 p.m. on Thursday, July 9, 2020 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 IS FURTHER GIVEN, that the board will convene into closed session to conduct review of the Administrator Clerk Treasurer employee and 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

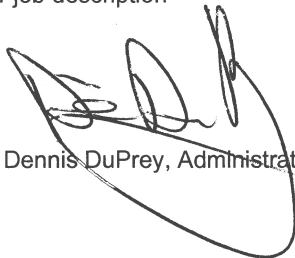
NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding the review of the Administrator Clerk Treasurer employee and position

Unfinished Business –

Discussion and possible action regarding resignation of the Administrator Clerk Treasurer
Discussion and possible action regarding amending the employee handbook
Discussion and possible action regarding Administrator Clerk Treasurer job description

Adjournment



Dennis DuPrey, Administrator Clerk Treasurer