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Dated: June 5, 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 6:30 p.m. on Monday, June 8, 2020 at the Hilbert Community Center located at 45 N. 5th 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 review conduct interviews for the General Public Works Employee 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 employment offer for the General Public Works Employee position

NOTICE IS FURTHER GIVEN, that the board will then convene into closed session to discuss strategy on how to proceed in regards to an offer to purchase lots within Village Meadows Subdivision

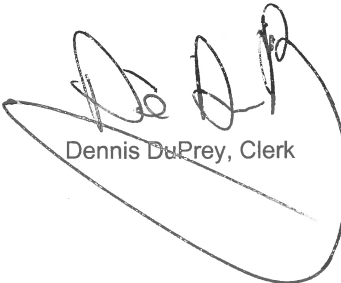
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session
Roll Call Vote

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

Possible discussion and action on how to proceed in regards to an offer to purchase lots within Village Meadows Subdivision

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a large, hand-drawn oval. Below the signature, the text "Dennis DuPrey, Clerk" is printed in a standard font.

Dennis DuPrey, Clerk