



Dated: October 24, 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 immediately following the Plan Commission Committee meeting at approximately 7:30 p.m. on Wednesday, October 25, 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

Open House for Calumet County Highway Building – November 4, 2017 from 9:30 a.m. – 1 p.m.

President's Report

Unfinished Business:

736 W. Main St. Project –

Discussion and possible action regarding Resolution 2017-07 to submit the grant application

New Business:

Letter of Resignation from Paul Kowieski from public works position

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss how to proceed to fill the open 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 from closed session regarding how to proceed to fill the open public works position



NOTICE IF FURTHER GIVEN, that the board will reconvene 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 reconvene 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 a bid to purchase public property

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Clerk