



Dated: May 1, 2019

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 meeting at approximately 7:45 p.m. on Thursday, May 2, 2019 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

Reminder to the Recycling Committee about the Spring Clean Event for Saturday, 5/4/19 from 8 a.m. – 11 a.m.

President's Report

Plan Commission –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding restrictive covenants for Village Meadows Subdivision
- Discussion and possible action regarding restrictive covenants for Village Meadows Subdivision
- Committee recommendation regarding the preliminary plat for Village Meadows Subdivision
- Discussion and possible action regarding the preliminary plat for Village Meadows Subdivision
- Committee recommendation regarding Right of First Refusal on accepted offer to purchase land from Jacobs Hillview Dairy on Hwy 114
- Discussion and possible action regarding Right of First Refusal on accepted offer to purchase land from Jacobs Hillview Dairy on Hwy 114
- Committee recommendation regarding CSM to split land owned by Jacobs Hillview Dairy on Hwy 114
- Discussion and possible action regarding CSM to split land owned by Jacobs Hillview Dairy on Hwy 114
- Committee recommendation regarding request to rezone property on Highway 114 from R-1, Single Family Residential to Industrial
- Discussion and possible action regarding request to rezone property on Highway 114 from R-1, Single Family Residential to Industrial

NOTICE IS FURTHER GIVEN, that the board will then convene into closed session to discuss the possibility of pursuing to purchase public property and investing of public funds.

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.

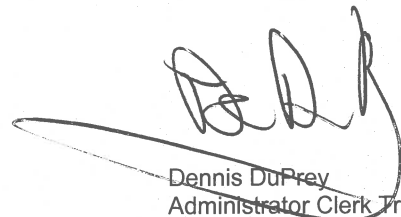
Motion to convene into closed session

Roll Call Vote

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

Discussion and possible action regarding the purchase of public property, investing public funds and other directly related items of business

Adjournment



Dennis DuPrey
Administrator Clerk Treasurer