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Dated: February 22, 2022

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 p.m. on Wednesday, February 23, 2022 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

New Business:

Discussion and possible action regarding Resolution 2022\_03 Establishing a Polling Place for the April Spring Election

NOTICE IS FURTHER GIVEN, that the board will convene into closed session under Section 19.85(1)(c) discuss personnel issues.

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

Possible action regarding discussion on personnel issues

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a faint, circular official stamp or seal.

Dennis DuPrey  
Administrator Clerk Treasurer