



Dated: December 4, 2012

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, December 5, 2012 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 to be acted on at the next board meeting

Announcements

Nomination papers may be circulated beginning on December 1, 2012 and must be filed by 5 p.m. on Wednesday, January 2, 2013

President's Report

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to interview candidates for the General Public Works position.

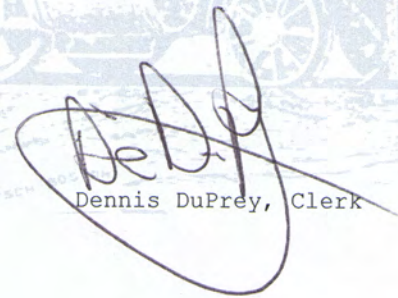
Specific exemption - Under S. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene into closed session
Roll Call Vote

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

Possible action from closed session

Adjournment



Dennis DuPrey, Clerk