



Dated: October 26, 2015

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 Tuesday, October 27, 2015 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

Civic Meeting is 11/17/15 at Deere Run. Jim Cruthers from Hilbert Art & Antiques is the guest speaker

President's Report

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to interview applicants for the Deputy Clerk Treasurer 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

Adjournment

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

Dennis DuPrey, Clerk