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Dated: September 17, 2021

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 Monday, September 20, 2021 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

President's Report

Unfinished Business -

Recycling/Rubbish -

Discussion and possible action regarding Mutual Agreement to Terminate Services with Waste Management Discussion and possible action regarding contract proposal from GFL for garbage and recycling collection and disposal services

Discussion and possible action to donate the delivery of the mulch to Frietag Park in Forest Junction

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 and other specified public business whenever competitive or bargaining reasons require a closed session.

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 specified public business whenever competitive or bargaining reasons require a closed session \(\frac{\cappa}{\cappa} \)

Adjournment

Dennis DuPrey
Administrator Clerk Treasurer