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January 19, 2024

For the record, this meeting has been property posted and noticed.

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 5:00pm on Monday, January 22, 2024, at the Village Hall located at 26 N 6<sup>th</sup> Street 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

NOTICE IS FURTHER GIVEN that the board will convene into closed session to interview applicants and to review additional applications received for the open Administrator 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.

Discussion and possible action regarding the open Administrator Clerk Treasurer position

Adjournment

Elizabeth Nicklaus

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Administrator Clerk Treasurer