

**VILLAGE OF FOOTVILLE
NOTICE OF SPECIAL MEETING**

January 23, 2015

THE BOARD OF TRUSTEES FOR THE VILLAGE OF FOOTVILLE WILL MEET IN SPECIAL SESSION ON FRIDAY, JANUARY 23, 2015 AT 7:45 P.M., IMMEDIATELY FOLLOWING THE HIRING COMMITTEE MEETING WHICH IS AT 6:30 P.M.

LOCATION: FOOTVILLE VILLAGE HALL, 156 DEPOT STREET, FOOTVILLE, WISCONSIN.

AGENDA

1. ROLL CALL
2. CONSIDER A MOTION TO CONVENE INTO CLOSED SESSION PURSUANT WISCONSIN STATE STATUTE 19.85 (1)(c) TO CONSIDER EMPLOYMENT OF A CANDIDATE, INCLUDING CANDIDATES' SPECIFIC QUALIFICATIONS, FOR THE PUBLIC WORKS JOB VACANCY
3. CLOSED SESSION
4. RECONVENE INTO OPEN SESSION
5. ADS FOR THE CLERK JOB VACANCY
6. HIRING COMMITTEE FOR CLERK VACANCY
7. PRELIMINARY DISCUSSION OF OTHER MATTERS NOT PROPOSED FOR BOARD ACTION
8. ADJOURNMENT

SUBMITTED BY,

JULIE GERKE
VILLAGE CLERK

POSTED: THURSDAY, JANUARY 22, 2015 AT THREE DESIGNATED LOCATIONS IN THE VILLAGE OF FOOTVILLE: FOOTVILLE VILLAGE HALL, 156 DEPOT STREET; U.S. POST OFFICE, 212 DEPOT STREET; AND FOOTVILLE MINI MART, 509 S. GILBERT STREET.