



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
September 27, 2011
7:00 PM
HEWITT VILLAGE HALL
A G E N D A**

- Call to Order
- Roll Call
- OLD BUSINESS None Anticipated
- Motion to go into Closed Session in accordance with State Statues 19.85(1) (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such discussions.
 - To discuss board members' expectations, roles and authority.
- Motion to Return to Open Session
- ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*