



**VILLAGE OF HEWITT**  
**BOARD MEETING – Executive Session**  
**October 8, 2013**  
**8:45 PM**  
**HEWITT VILLAGE HALL**  
**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. MOTION TO GO INTO CLOSED SESSION in accordance with State Statute 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"; (e), "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
  - A. Discuss Property Options (Possible action)
- IV. MOTION TO RETURN TO OPEN SESSION
- V. ADJOURNMENT

Submitted: Marlene Stueland, Village Clerk/Treasurer