

The meetings this evening will be recorded

Special Council Meeting • 6:00 p.m.

Prayer

Pledge of Allegiance

Roll Call: Paul Dzyak Michael Rochelle

Kathy Kreuz Craig Rose

Jeff Pilliod Dianne Westhoven

Approval of agenda as presented or amended

New Business

- 1. Capital Improvement Plan Policy
- 2. JEDD

Executive Session

- 1. Conference with attorney involving the subject of pending or imminent court action
- 2. Employee Hiring
- 3. Employee Compensation

Adjourn