

**Village of Hawkins
Special Meeting
Closed Session**

AGENDA

DATE: April 25, 2024

**PLACE: HAWKINS COMMUNITY CENTER
509 MAIN STREET
TIME: 5:30 p.m.**

- 1) Call to order
- 2) Establish Quorum
- 3) Convene into closed session pursuant to:
 - a. § 19.85(1)(f) for: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (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 histories or data, or involved in such problems or investigations. Discussion of access/use of Library Funds by Library Board Member.
- 4) Roll call vote to proceed into Closed Session
- 5) Closed Session
- 6) Personal Information
- 7) Motion to resume open session per Wisconsin State Statutes 19.85 (2), with the possibility of action to take place.
- 8) Open Session
- 9) Discuss and/or take action on any issues that occurred during the closed session, if necessary.
- 10) Adjourn