

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING
FEBRUARY 18, 2021
7:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC
4. OLD BUSINESS
5. NEW BUSINESS
 - A. DISCUSSION/ACTION ON INTERVIEWING/HIRING TRACY FELDKAMP FOR FULL-TIME OFFICER
6. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
 - A. DISCUSSION OF VILLAGE LITIGATION
 - B. DISCUSSION OF CONTRACTUAL MATTERS
 - C. DISCUSSION OF PERSONNEL MATTERS
 - D. DISCUSSION OF CLOSED SESSION MINUTES & RECORDINGS
 - E. DISCUSSION OF PROPERTY ACQUISITION
7. ADJOURNMENT