

**Village of Pocahontas
Special Board Meeting
Monday August 14, 2023 6:30 P.M.**

Meeting called to order by Village President Karen Heilig. Following the Pledge of Allegiance, roll call was taken with Susie Kovach, Jeff Weiss, David Crawford, and Matt Hawley present. Tim Palen and Adam Evans were both absent.

Susie made a motion to go into a closed session for personnel. Matt 2nd motion, roll call on motion, with all yes, motion approved.

Karen called the meeting back to order at 8:01pm with no action being taken at the closed session.

Susie made a motion to adjourn. Jeff 2nd, roll call on motion, with all yes, motion approved.