



AGENDA

Wednesday January 28, 2015

CICERO SPECIAL TOWN BOARD MEETING

4:30 P.M.

1. **Pledge of Allegiance**

2. **Appointment to fill vacant Town Councilor position**

3. **Executive Session**

Move the adoption of a resolution to enter into executive session to discuss a matter relating to collective-bargaining issues. A public body may only go into executive session if the matters to be discussed:

- Will imperil public safety if disclosed;
- May disclose the identity of a law enforcement agent or informer
- Relate to a current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- Relate to proposed, pending, or current litigation
- Relate to public employee collective-bargaining negotiations;
- Involve medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation;
- Pertain to the preparation, grading, or administration of examinations; or
- Relate to the proposed acquisition, sale, or lease of real property, or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect their value

4. **Work Session**

- To address the permit fees
- To discuss proposed changes to sign ordinances

5. **Adjourn**