

**Village of Pocahontas
Special Board Meeting
Monday April 29, 2024, 7:00 P.M.**

Meeting called to order by Village President, Karen Heilig. Following the Pledge of Allegiance, roll call was taken with the following trustees present: Matt Hawley, Sue Kovach, Dave Crawford, Danny Beard Jr, and Adam Evans. Trustee Tim Palen was absent.

Public Comment: None

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

The meeting was called back to order from closed session at 8:09 p.m., with no action taken.

Adam Evans made a motion to adjourn the meeting. Danny Beard Jr 2nd – roll call on motion, with all yes, meeting was adjourned at 8:10 p.m.