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Dated: June 2nd, 2023

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Special Board meeting for the Village of Hilbert will be held at 6:00 p.m. on Tuesday, June 6th, 2023 at Hilbert Village Hall, 26 N 6th Street at which time the following items of business will be discussed and acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

NOTICE IS FURTHER GIVEN, that the board will convene into closed session

Specific exemption – Under S. 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding closed session items

Adjournment

A handwritten signature in blue ink, appearing to read "Elizabeth Nicklaus".

Elizabeth Nicklaus, Administrator Clerk Treasurer

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.