



Dated: December 3, 2019

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

NOTICE IS HEREBY GIVEN, that the Employee Review/Grievance Committee meeting for the Village of Hilbert will be held at 7 p.m. on Wednesday, December 4, 2019 at the village hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Discussion and possible action regarding request of Mark Fochs for an advancement of paid vacation and unpaid time off in order to attend fire department training in January

Discussion and possible action regarding request of Kim Plate and Mark Fochs for unpaid time off in December

Discussion and possible action regarding incentives for not taking health insurance coverage through the village

Discussion on process for hiring a new Director of Public Works

Adjournment

A handwritten signature in black ink, appearing to read "D. DuPrey", written over a large, stylized circular flourish.

Dennis DuPrey
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.