



Dated: September 25, 2012

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 6 p.m. on Wednesday, September 26, 2012, at the Village Hall located at 26 N. 6th St. at which time the following items of business will be discussed and acted on:

Roll Call

Citizen Questions & Concerns

Announcements

NOTICE IS HEREBY GIVEN, that the board will then convene into closed session-

Purpose of meeting - To conduct employee reviews and negotiate 2013 compensation package

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 adjourn into closed session

Roll Call Vote

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

Possible action regarding employee reviews and recommending the 2013 Compensation package for employees

Adjournment



Dennis DuPrey, Clerk