



26 North Sixth Street  
PO Box 266 • Hilbert, WI 54129

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Dated: September 2, 2022

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

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 6 p.m. on Tuesday, September 6, 2022 at the Village Hall located at 26 N. 6<sup>th</sup> 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

President's Report

NOTICE IS FURTHER GIVEN, that the board will then convene into closed session to discuss the possibility of pursuing to purchase public property and investing of public funds.

Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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 the purchase of public property, investing public funds and other directly related items of business

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to review applications for the open General Public Works position

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 the open General Public Works Employee position



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New Business:

- Discussion and possible action regarding amending Board Committees for 2022 – 2023
- Discussion and possible action regarding use of consent agenda for board/committee meetings
- Discussion and possible action regarding setting a new start time for regular village board meetings
- Discussion and possible action regarding notice of resignation from the Village President
- Discussion and possible action regarding appointment of Village President to fill the unexpired term
- Discussion and possible action regarding notice of retirement from the Administrator Clerk Treasurer
- Discussion and possible action regarding how to proceed with filling the position
- Plan Commission –
  - Commission meeting minutes to be accepted and placed on file
  - Commission recommendation regarding CSM for property split at 115 S. 3<sup>rd</sup> St. & 135 S. 3<sup>rd</sup> St.
  - Discussion and possible action regarding CSM for property split at 115 S. 3<sup>rd</sup> St. & 135 S. 3<sup>rd</sup> St.
- Discussion and possible action regarding the Annual Employee Review Process and Evaluation Forms to be used
- Discussion and possible action regarding the revised employee handbook
- Questions and Comments Received

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey  
Administrator Clerk Treasurer