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Dated: February 22, 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 5:00 p.m. on Thursday, February 23, 2023 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

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

Discussion and possible action regarding potential offer for a lot in Village Meadows

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to discuss the village Administrator Clerk Treasurer 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 village Administrator Clerk Treasurer position.

Adjournment

A handwritten signature in black ink, appearing to read "Beth Nicklaus".

Beth Nicklaus, Administrator Clerk Treasurer