



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

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Dated: October 4, 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 immediately following the Employee Review/Grievance Committee meeting on Wednesday, October 5, 2022 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

President's Report

Unfinished Business –

2022 Projects –

Discussion and possible action regarding Work Change Directive #1

Lead Service Lines in the Village –

Discussion and possible action regarding Change Order #1

Plan Commission –

Plan Commission meeting minutes submitted for acceptance and to be placed on file

Committee recommendation regarding Area Development Plan for the 2nd Addition to Village Meadows Subdivision

Discussion and possible action regarding Area Development Plan for the 2nd Addition to Village Meadows Subdivision

Committee recommendation regarding Restrictive Covenants for Village Meadows, 2nd Addition

Discussion and possible action regarding Restrictive Covenants for Village Meadows, 2nd Addition

New Business –

Discussion and possible action regarding Resolution 2022-12

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to review 2nd interviews of candidates and to review additional applications received 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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NOTICE IS FURTHER GIVEN, that the board will reconvene into closed session to review applications for the open 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 open Administrator Clerk Treasurer position

NOTICE IS FURTHER GIVEN, that the board will reconvene into closed session to review administrative duties/planning/development consultant options for the Village

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 administrative duties/planning/development consultant options for the Village

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

Adjournment

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

Dennis DuPrey
Administrator Clerk Treasurer