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April 5, 2024

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

NOTICE IS HEREBY GIVEN, that the Special Meeting of the Village Board will be held at 5 p.m. on Monday, April 8, 2024, at the Village Hall located at 26 N 6th Street 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

Discussion and possible action regarding the extension of Sierra Ct – East of Lynwood

Discussion and possible action regarding possible donation to the Community Center

Resolution 2024-02 "To authorize the Village President, Tom Roehrig, to have authority to sign for the lot sales in the Village Meadows Subdivision"

NOTICE IS FURTHER GIVEN, that the Board adjourn to closed session according to Wisconsin State statute 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require a closed session. Sale of real estate by the Village of Hilbert.

Motion to reconvene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the Board will reconvene back into open session.

Roll Call Vote

Discussion and possible action regarding sale of property

Adjournment

A handwritten signature in black ink that reads "MKIESO".

Missy Kieso, Clerk Treasurer