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Dated: August 31, 2021

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 5 p.m. on Wednesday, September 1, 2021 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

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 and other specified public business whenever competitive or bargaining reasons require a closed session.

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 specified public business whenever competitive or bargaining reasons require a closed session

Unfinished Business –

2021 Projects –

Street Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding proceeding with rebidding the trail system project

Discussion and possible action regarding proceeding with rebidding of the trail system project

Recycling/Rubbish –

Discussion and possible action regarding issues with Waste Management

East Side Drainage Ditch by Lynwood Dr –

Update on issues discussed last month from emails

Village Meadows Subdivision –

Mail Delivery –

Subdivision Improvements

Discussion and possible action on how to proceed regarding issues with house elevations

Purchase of Bel Brands Property –

Update on the project

Hilbert Housing Authority –

Housing Authority meeting minutes presented for acceptance and to be placed on file

Update on the Sale of the Properties

COVID-19 –

New Business –

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Discussion and possible action regarding request for a variance on the number of dogs

Adjournment


Dennis DuPrey
Administrator/Clerk/Treasurer