



Dated: February 5, 2019

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

NOTICE IS HEREBY GIVEN, that the meeting of the TIF Committee for the Village of Hilbert will be held at 6:40 p.m. on Wednesday, February 6, 2019 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

Discussion and possible action regarding request for TIF Assistance from Chicaugon Enterprises, LLC (Smokey Lake Maple Products) for their building expansion on 12<sup>th</sup> St.

Adjournment

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

Dennis DuPrey  
Administrator Clerk Treasurer

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.