

# HILBERT 100 YEARS

1898-1998

W I S C O N S I N

Dated: July 24, 2012

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 6 p.m. on Wednesday, July 25, 2012 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

August board meeting will be Monday, August 20, 2012 at 7 p.m.

Correspondence

Notice of public hearing on the proposed incorporation as a village of a portion of the Town of Harrison

Committee Reports

President's Report

Unfinished Business:

TID District #1 -

Well #4 Project -

Change Orders

Payment Requests

Letter of recommendation regarding bid results for the wellhouse building

Awarding of the bid

Street Committee -

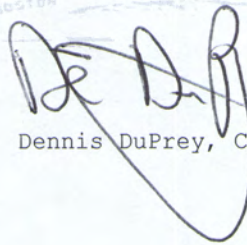
Information from Brillion regarding the flooding issues

New Business:

Request to attend WRWA outdoor expo on 8/23/12

Request to attend the LWM Chief Executive Conference - K. Stenklyft

Adjournment



Dennis DuPrey, Clerk