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Dated: June 24, 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 at 6 p.m. on Monday, June 27, 2022 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

President's Report

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to interview candidates 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

New Business:

Discussion and possible action regarding application for fireworks permit – Hilbert Lions Club/Hilbert Volunteer Fire Dept.

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", written over a horizontal line.

Dennis DuPrey, Administrator Clerk Treasurer