



26 North Sixth Street
PO Box 266 • Hilbert, WI 54129

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Dated: October 14, 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 beginning at 5:45 p.m. on Monday, October 17, 2022 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

Reorganization of Board

Discussion and possible action regarding appointing a Village Trustee to finish out the unexpired term of James Schrubbe

Swearing in of Trustee approved

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to review 2nd interviews of candidates and to review additional applications received 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

NOTICE IS FURTHER GIVEN, that the board will reconvene into closed session to conduct interviews for the open Administrator Clerk Treasurer 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 Administrator Clerk Treasurer position



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Unfinished Business –

Discussion and possible action regarding policy on anonymous letters

NOTICE IS HEREBY GIVEN, that the committee will then convene into closed session to discuss performance evaluation data and compensation of a public employee

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 adjourn into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will then reconvene into open session—

Discussion and possible action regarding performance evaluation data and compensation of a public employee

New Business –

Plan Commission –

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

Commission recommendation regarding the preliminary plat for Village Meadows, 2nd Addition

Discussion and possible action regarding the preliminary plat for Village Meadows, 2nd Addition

Budget Preparation

Notice of 2023 Budget Limit to qualify for a 2024 Expenditure Restraint Program Payment

Presentation of Budget Documents

Set the Public Hearing Date

Adjournment

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

Dennis DuPrey
Administrator Clerk Treasurer