



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

920.853.3241 • Fax 920.853.3515  
hilbertclerk@villageofhilbert.com  
www.villageofhilbert.com

Dated: April 5, 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 6 p.m. on Wednesday, April 7, 2021 at the Hilbert Community Center located at 45 N. 5<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

Unfinished Business –

TIF District #1 –

Final Accounting Report

Village Meadows Subdivision –

Mail Delivery –

Subdivision Improvements

Purchase of Bel Brands Property –

Discussion and possible action regarding Request for Qualifications for Engineering Services proposals received

Update on the project

Hilbert Housing Authority –

Discussion and possible action regarding pre-payment of principal balances on the loans for the property

Discussion and possible action regarding Offer(s) to Purchase for the properties

Well #4 Project –

Update on the Rate Case Application

COVID-19 –

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.

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 directly related items of business

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a circular stamp. The stamp contains the text "Dennis DuPrey" and "Administrator Clerk Treasurer" in a serif font.

Dennis DuPrey  
Administrator Clerk Treasurer