

HILBERT 100 YEARS

1898-1998

W I L S O N S I N

Dated: November 26, 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 Tuesday, November 27, 2012 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 to be acted on at the next board meeting

Announcements

Nomination papers may be circulated beginning on December 1, 2012 and must be filed by 5 p.m. on Wednesday, January 2, 2013

President's Report

Unfinished Business:

2012 Projects -

Email regarding 10th St. paving issues

Change Orders

Payment Requests

Street Committee -

Committee meeting minutes to be approved

Committee recommendation regarding final engineering study for the Irish Rd. Culvert

Committee recommendation regarding final engineering study for Stream Location on southwest side of the village

New Business:

Request permission to purchase push blade for loader

Request permission to add insulation to village hall building

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to review applications for the 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.

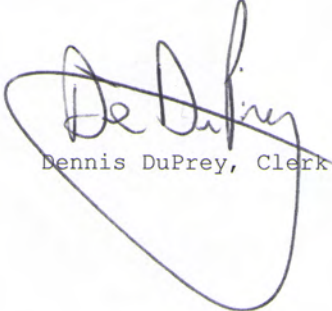
Motion to convene into closed session

Roll Call Vote

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

Possible action from closed session

Adjournment



Dennis DuPrey, Clerk