

# HILBERT <sup>1898-1998</sup> 100 YEARS

W I S C O N S I N

Dated: November 18, 2011

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 6:30 p.m. on Monday, November 21, 2011 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

Nomination papers may be circulated beginning on December 1, 2011 and must be filed by 5 p.m. on Tuesday, January 3, 2011.

Committee Reports

President's Report

Unfinished Business:

2012 Budgets -

- Adopt the budget - Sewer Fund
- Adopt the budget - Water Fund
- Adopt the budget - TID #1 Fund
- Adopt the budget - First Responder Fund
- Adopt the budget - TID #2 Fund
- Adopt the budget - CDA Fund
- Adopt the budget - General Fund
- Set a local tax rate

NOTICE IS FURTHER GIVEN, that the board will then convene into closed session -

**Purpose of meeting** - To negotiate the investment of public funds

**Specific exemption** - Under S. 19.85(1)(e): Deliberating or negotiating the purchasing 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

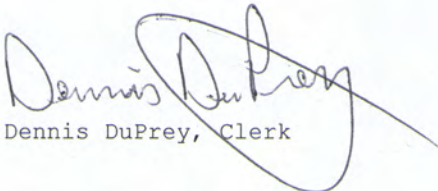
NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session.

Motion to reconvene into open session

Roll Call Vote

Possible action from closed session

Adjournment

  
Dennis DuPrey, Clerk