



Dated: September 8, 2015

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 5:50 p.m. on Wednesday, September 9, 2015 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

Unfinished Business:

New Business:

Discussion and possible action regarding approving this meeting as an unpaid meeting due to the circumstances surrounding the need for the meeting

Discussion and possible action regarding application for a Temporary Class B Picnic License – Hilbert Volunteer Fire Dept. for their End of Summer Celebration

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", enclosed within a large, hand-drawn oval.

Dennis DuPrey, Clerk