



Dated: August 31, 2018

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Health Board committee meeting for the Village of Hilbert will be held at 5:30 p.m. on Tuesday, September 4, 2018, 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 acted on:

Roll Call

Citizen Questions & Concerns

Announcements

NOTICE IS HEREBY GIVEN, that the committee will then convene into closed session—

Purpose of meeting – To conduct employee performance review

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—

Possible action regarding employee performance review

Discussion and possible regarding appointing interim fire chief

Discussion and possible action regarding job description for the fire chief position

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", enclosed within a large, loopy circular scribble.

Dennis DuPrey, Administrator Clerk Treasurer

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.