



Dated: November 26, 2014

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 Monday, December 1, 2014 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

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to interview applicants 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

Unfinished Business –

Appointment of individual to the TID Committee – K. Stenklyft
Plan Commission –

Committee meeting minutes to be approved
Committee recommendation regarding property split for the Jacobs Hillview Dairy, Inc property
Committee recommendation regarding property split for Tom Baer/Village of Hilbert Property

Adjournment

A handwritten signature in blue ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Clerk