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Dated: September 20, 2023

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

NOTICE IS HEREBY GIVEN, that the Special Board meeting for the Village of Hilbert will be held at 6:00 p.m. on Wednesday, September 20<sup>th</sup>, 2023, at Hilbert Village Hall, 26 N 6<sup>th</sup> Street at which time the following items of business will be discussed and acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

- Discussion and possible action regarding village board reorganization
- Discussion and possible action regarding reorganization of committees
- Discussion and possible action regarding request of Hilbert After Dark event & street closure
- Discussion and possible action regarding request from Hilbert School District for bonfire for homecoming activities
- Discussion and possible action regarding HRA benefit for village employees
- Discussion and possible action regarding Long Term Disability benefit for village employees

Adjournment

A handwritten signature in black ink that reads "Elizabeth Nicklaus".

Elizabeth Nicklaus, 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.