

Dated: December 4, 2015

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

NOTICE IS HEREBY GIVEN, that there may be a quorum of village board members that may be attending a Christmas Gathering that will take place after the adjournment of the December Village Board Meeting on Tuesday, December 8, 2015 at the property owned by DGS Rental, LLC located at 63 N. 9<sup>th</sup> St. Hilbert, WI.

Although there may be a quorum of village board members attending this Christmas Gathering, there will be no village business discussed or transacted during this time.

This notice is given to comply with the open meeting laws of the State of Wisconsin.

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