



Dated: February 6, 2017

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

NOTICE IS HEREBY GIVEN, that the Hilbert Volunteer Fire Department will be holding a meeting at 6:30 p.m. on Tuesday, February 7, 2017 at the Fire Station Community Center located at 45 N. 5<sup>th</sup> St.

NOTICE IS FURTHER GIVEN, that a quorum of village board members may be present at this meeting but no village business will be discussed or transacted. This notice is to satisfy the open meeting law requirements of the State of Wisconsin.

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

Dennis DuPrey Clerk