



Dated: April 2, 2013

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

NOTICE IS HEREBY GIVEN, that the Employee Review/Grievance committee meeting for the Village of Hilbert will be held at 6 p.m. on Wednesday, April 3, 2013, 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 adjourn into closed session-

Purpose of meeting - To conduct an exit interview

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 there may a quorum of village board members present at this closed session meeting but there will be no action taken by the village board. This is to comply with the open meeting law requirements.

Adjournment

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

Dennis DuPrey, Clerk