



Dated: March 22, 2019

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

NOTICE IS HEREBY GIVEN, that the meeting of the Health Board Committee for the Village of Hilbert will be held at 6:30 p.m. on Monday, March 25, 2019 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

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to conduct an employee review for a public employee.

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

Discussion and possible action regarding reinstatement of Michael Loose as fire chief

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is enclosed within a large, hand-drawn oval.

Dennis DuPrey
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.