

HILBERT 1898-1998 100 YEARS

W I S C O N S I N

Dated: March 22, 2013

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

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 6 p.m. on Monday, March 25, 2013 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 to be acted on at the next board meeting

Announcements

President's Report

Unfinished Business:

4th of July Picnic & Fireworks -

Review of information regarding regulations of fireworks

Discussion and possible action regarding revising the fireworks permit

New Business:

Purchase & Claims Committee -

Committee meeting minutes to be approved

Committee recommendation regarding purchase of forks for the John Deere tractor

Committee recommendation regarding sale of Birch St. property

Employee Review/Grievance Committee

Committee meeting minutes to be approved

Committee recommendation regarding request of Josh McDonald to take a sewer certification test

Request to attend District Clerk's meeting in Grand Chute - D. DuPrey

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to review performance evaluation data of any public employee(s)

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.

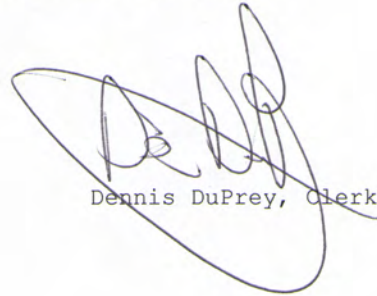
Motion to convene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Possible action from closed session

Adjournment



Dennis DuPrey, Clerk