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Dated: January 11, 2024

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

NOTICE IS HEREBY GIVEN, that the Special Board meeting for the Village of Hilbert will be held at 6:00 p.m. on Monday, January 15, 2024, at Hilbert Village Hall, 26 N 6<sup>th</sup> Street at which time the following items of business will be discussed and acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

- Discussion & possible action regarding cleaning position for hall & community center
- Discussion & possible action regarding Administrator Clerk Treasurer Position

NOTICE IS FURTHER GIVEN, that the board will convene into closed session

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 closed session items

Adjournment

A handwritten signature in black ink, appearing to read "Elizabeth Nicklaus".

Elizabeth Nicklaus, Administrator Clerk Treasurer