



Dated: August 27, 2018

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

NOTICE IS HEREBY GIVEN, that the Purchase and Claims committee meeting for the Village of Hilbert will be held at 6 p.m. on Tuesday, August 28, 2018, 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

Presentation of Offer to Purchase for the property on South 4<sup>th</sup> St.

NOTICE IS HEREBY GIVEN, that the committee will then convene into closed session—

Purpose of the meeting – to review the Offer to Purchase received and to conduct negotiations regarding the possible sale of public property

Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to reconvene into closed session  
Roll Call Vote

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

Discussion and possible action regarding offer to purchase property on S. 4<sup>th</sup> St.

Adjournment

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

Dennis DuPrey, Clerk

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.