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Dated: June 21, 2021

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 Tuesday, June 22, 2021 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

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct a public hearing on the request of Wisconsin Public Service to construct a new shelter for their facilities on N. 8th St. on their non-conforming property.

Presentation of the proposed improvements
Public Input regarding the proposed improvements
Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing, the Village Board will then proceed with the special board meeting at which time the following items of business will be discussed and possibly acted on:

Citizen Questions and Concerns

Announcements

President's Report

Unfinished Business –

Village Meadows Subdivision –

Mail Delivery –

Subdivision Improvements

Purchase of Bel Brands Property –

Discussion and possible action regarding awarding the bid for the project

Update on the project

Hilbert Housing Authority –

Well #4 Project –

Update on the Rate Case Application

Update on the Project

Discussion and possible action regarding Resolution 2021-04 appointing the Authorized Representative

Discussion and possible action regarding Resolution 2021-05 Intent to Reimburse Expenditures from Proceeds of Borrowing

COVID-19 –

New Business –

Discussion and possible action regarding request to construct a new shelter on their non-conforming property

Employee Review/Grievance Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding renewal of health insurance for the upcoming year

Discussion and possible action regarding renewal of health insurance for the upcoming year

Discussion and possible action regarding approval of pay rate increase for gaining certification

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a circular stamp or seal.

Dennis DuPrey
Administrator Clerk Treasurer