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Dated: October 16, 2023

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 Wednesday, October 18th, 2023, at Hilbert Village Hall, 26 N 6th 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 payment request from David Tenor Corporation
- Discussion & possible action regarding payment request from Feaker & Sons
- Discussion & possible action regarding contract with Keith Krepline with Coldwell Banker The Real Estate Group – Brillion for Village Meadows lots
- Discussion & possible action regarding Operators License application for Carson Dennis
- Discussion & possible action regarding Jan-Pro and cleaning of village hall & community center

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

According to Wisconsin State statute 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require a closed session. Sale of real estate by the Village of Hilbert.

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