



Dated August 28, 2017

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

NOTICE IS HEREBY GIVEN, that the Purchase & Claims Committee meeting for the Village of Hilbert will be held at 6:30 p.m. on Tuesday, August 29, 2017 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

Announcements

Presentation and discussion regarding offer received to purchase park/ballfield land located on east side off of 5th St.

NOTICE IS FURTHER GIVEN, that the committee will then convene into closed session to discuss the possibility the selling of village 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.

NOTICE IS FURTHER GIVEN, that the committee will then reconvene back into open session.

Discussion and possible action regarding offer to purchase park/ballfield land located on the east side off of 5th St. from the village

Adjournment

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

Dennis DuPrey, Village 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.