



Dated: September 27, 2019

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

NOTICE IS HEREBY GIVEN, that the Health Board committee meeting for the Village of Hilbert will be held at 5:45 p.m. on Monday, September 30, 2019, at the Village Hall located at 26 N. 6th St. at which time the following items of business will be discussed and acted on:

Roll Call

Citizen Questions & Concerns

Announcements

- Discussion and possible action regarding Mutual Aid with Potter Fire Department
- Discussion and possible action regarding fire contracts for the townships
- Discussion and possible action regarding the 2020 compensation package
- Discussion and possible action regarding the 2020 budget

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

Purpose of meeting – To conduct employee review of the fire chief position

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 adjourn into closed session
Roll Call Vote

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

Possible action regarding employee review of the fire chief position

Adjournment


Dennis DuPrey, Administrator Clerk Treasurer

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.