



Dated: December 5, 2017

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

NOTICE IS HEREBY GIVEN, that the Economic Development Committee meeting for the Village of Hilbert will be held at 5:30 p.m. on Wednesday, December 6, 2017, 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

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

NOTICE IF FURTHER GIVEN, that the committee will convene into closed session to interview the following consultants that submitted RFQ's for the village wide development plan:

MSA  
Cedar Corporation  
Robert E. Lee & Associates, Inc.

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 committee will then reconvene back into open session.

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.