



Dated: September 23, 2013

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

NOTICE IS HEREBY GIVEN, that the Fire Dept. Employee Review/Grievance committee meeting for the Village of Hilbert will be held immediately following the Health Board committee meeting at approximately 6:30 p.m. on Tuesday, September 24, 2013, 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

Citizen Questions & Concerns

Announcements

Presentation by the volunteer fire department of their requested 2014 compensation package

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

Purpose of meeting – To discuss the 2014 compensation package presented by the volunteer fire department

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—

Presentation of committee's response to proposed 2014 compensation package

Possible further negotiation of the 2014 compensation package

Action regarding recommending the 2014 compensation package for the volunteer fire department

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.