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Dated: December 5th, 2023

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 5:00 p.m. on Thursday, December 7th, 2023 at the Village Hall at 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

1. Discussion and possible action regarding fire truck contract

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

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 convene into closed session

Roll Call Vote

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

Motion to convene into open session

Roll Call Vote

2. Discussion and possible action on recommendations to the board

Adjournment

A handwritten signature in black ink that reads "Elizabeth Nicklaus".

Elizabeth Nicklaus, Administrator Clerk Treasurer