



Dated: April 28, 2020

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

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 6 p.m. on Thursday, April 30, 2020 at the Hilbert Community Center located at 45 N. 5<sup>th</sup> 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

President's Report

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to review conduct interviews for the Director of Public Works 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 convene into closed session

Roll Call Vote

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

Discussion and possible action regarding employment offer for the Director of Public Works position

Adjournment

A handwritten signature in black ink, enclosed in a large, hand-drawn oval. The signature is stylized and appears to read "Dennis DuPrey".

Dennis DuPrey, Clerk