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Dated: September 16,

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 5:30 p.m. on Wednesday, September 18, 2024 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

Discussion and possible action regarding 2025 Contracts & Budget items

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. Discussion regarding the 3-month reviews given by the Employee Grievance & Review Committee.

Motion to convene into closed session

Roll Call Vote

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

Roll Call Vote

Discussion and possible action regarding closed session

Adjournment


Missy Kieso, 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.