



920.853.3241 • Fax 920.853.3515 hilbertclerk@villageofhilbert.com www.villageofhilbert.com

Dated: April 25, 2022

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

NOTICE IS HEREBY GIVEN, that the Employee Review/Grievance Committee meeting for the Village of Hilbert will be held at 4:30 p.m. on Tuesday, April 26, 2022 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

Discussion and possible action regarding clothing allowance for village employees

Discussion/Update on the status of the Employee Handbook Revisions

Discussion and possible action regarding emergency government director position

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

Purpose of meeting - To review conduct of a village employee

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—

Possible action from closed session regarding conduct of a village employee

Adjournment

Dennis DuPrey Administrator 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.