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Dated: May 29, 2020

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

NOTICE IS HEREBY GIVEN, that the Employee Review/Grievance committee meeting of the Village of Hilbert will be held at 6:30 p.m. on Monday, June 1, 2020 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 possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

NOTICE IS FURTHER GIVEN, that the committee will convene into closed session to review applications for the General Public Works Employee 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 review of applications for the General Public Works Employee position

Adjournment

Dennis DuPrey, Clerk