



26 North Sixth Street
PO Box 266 • Hilbert, WI 54129

920.853.3241 • Fax 920.853.3515
adminclerktreasurer@hilbertwi.gov
www.hilbertwi.gov

May 3, 2024

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

NOTICE IS HEREBY GIVEN, that the Special Meeting of the Village Board will be held at 5:30 p.m. on Monday, May 6, 2024, at the Village Hall located at 26 N 6th Street 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

Claims for the Village of Hilbert

Discussion and possible action regarding the recommendation to hire Stacy Nagan for the cleaning position at the Community Center and Village Clerk's office.

Discussion and possible action regarding the Fire Department truck

Discussion and possible action regarding Resolution 2024-04

Discussion and possible action regarding the proposed employee handbook

NOTICE IS FURTHER GIVEN, that the Board adjourn to closed session according to Wisconsin State statute 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require a closed session.

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