



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

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Dated: January 6, 2023

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

NOTICE IS HEREBY GIVEN, that the regular meeting of the Village Board will be held at 7 p.m. on Tuesday, January 10, 2023 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

Consent Agenda –

1. Minutes from board meetings, fire department meetings and first responder meetings
2. Village treasurer's report, fire department treasurer's report and first responder treasurer's report
3. Correspondences:
  - a. MEG Newsletter
  - b. Boardman & Clark, LLP
  - c. Article from Wisconsin Policy Forum regarding rise in local debt
4. Reports:
  - a. Labor hours
  - b. Building Permits
  - c. Notice of final 2023 Street Aid Calculation
  - d. Notice of receipt of quarterly street aid payment
  - e. Notice of report of 2021 Debt Margin – Dept of Revenue
  - f. Taxes Collected to 12/31/2022 – January Settlement

Report of Director of Public Works on projects

Claims for the Village of Hilbert

Unfinished Business:

2022 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Discussion and possible action regarding setting Spring Clean event for 2023

Police Protection for the village –

Monthly Report

Fire Department –

Clarification of 2022 fire department annual compensation

TID District #2 –

Wastewater Treatment Plant –

Well #4 –

Update on the Project

Village Meadows Subdivision –

Subdivision Improvements –

Phase II Development –

Change Orders

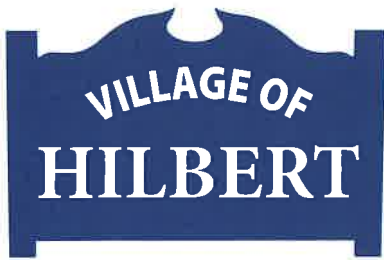
Payment Requests

Fochs Trails Subdivision –

Former Bel Brands Property –

Update on the project –

Email from consultant regarding final close out letter



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Old Business cont –

Lead Service Lines in the Village –

Change Orders

Payment Requests

Discussion and possible action regarding the drainage tile on properties along 7<sup>th</sup> St. between Main St. and Cedar St.

Discussion and possible action regarding the proposed employee handbook

Park & Recreation Committee –

Park Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding setting minimum hours of compensation for any current employee each time they assist with cleaning the community center

Discussion and possible action regarding setting minimum hours of compensation for any current employee each time they assist with cleaning the community center

Discussion and possible action regarding proposals for janitorial services for the community center building and the village hall

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Reports on schooling/training sessions attended

Discussion and possible action regarding Temporary Class B License – St. Mary's Congregation

Discussion and possible action to allow a snowmobile trail in the park to connect to businesses

Discussion and possible action regarding request to limit parking in front of the post office

2022 Tax incremental district number 2 annual report from auditors

Discussion and possible action regarding request to sandblast and powder coat the Christmas Decoration Frames

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS FURTHER GIVEN, that the board will then reconvene into closed session to discuss the possibility of pursuing to purchase public property and investing of public funds.

Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to reconvene into closed session

Roll Call Vote

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

Discussion and possible action regarding the purchase of public property, investing public funds and other directly related items of business

Adjournment

A handwritten signature in black ink, appearing to read "Elizabeth Nicklaus".

Beth Nicklaus, Administrator Clerk Treasurer