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Dated: March 13, 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, March 14, 2023 at the Village Hall located at 26 N. 6th 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

Open Book scheduled for March 30th from 9am-11am and Board of Review is scheduled for May 4th from 5:30-7:30pm
Spring Clean Event is scheduled for May 6th from 8am-11am

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
4. Reports:
 - a. Labor hours
 - b. Building Permits
 - c. 2022 Loan Statements and Interest Income Statements
 - d. Notice of receipt of the Quarterly Cable TV Franchise Fees

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
- Police Protection for the village –
 - Monthly Report
- Fire Department –
 - Discussion regarding the \$600 tax credit
 - Discussion and possible action on payout date of adjusted fire department payroll for 2022
- TID District #2 –
- Wastewater Treatment Facility –
 - Information from BioResource Services
- Water Department –
 - Information on Eye on Water
- Village Meadows Subdivision –
 - Subdivision Improvements –
 - Phase II Development –
 - Change Orders
 - Payment Requests
 - Discussion and possible action on awarding of the bid of the Thorn Creek Drive improvements
 - Discussion regarding Village Meadows counter offer
- Former Bel Brands Property –
 - Final Closeout Letter
- Discussion and possible action regarding the drainage tile on properties along 7th St. between Main St. and Cedar St.
- Discussion and possible action regarding the proposed employee handbook

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

Information on Local Government 101 for any board members interested in signing up for in-person or webinar

Discussion and possible action regarding HAA adding onto the equipment shed

Discussion and possible action regarding having board meetings available to residents via zoom

Discussion and possible action regarding John Noskowiak's tax bill

Discussion and possible action regarding Resolution 2023-02 to establish polling place for the April 4th Spring election

Discussion/Update regarding Ginny Hinz with Onward Accounting & Consulting LLC

Discussion and possible action regarding Workhorse software quote

Discussion and possible action regarding computer hardware quotes

Discussion and possible action regarding Car Wash Plans and DSPS Permission

Discussion and possible action regarding Resolution 2023-03 Government Investment Pool

Park & Rec Committee-

Discussion and possible action regarding update on the Community Center & janitorial services

Discussion and possible action regarding update on Park Pavilion

Discussion and possible action regarding update on Park Bathrooms

Village Board Member Informational Report

Village Personnel Information Report

President's Report

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. Sale of real estate by the Village of Hilbert.

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 hiring a consultant to assist with training for the Administrator role

Adjournment



Beth Nicklaus, Administrator Clerk Treasurer