



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

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

Tuesday, May 9, 2023 – 7:00pm
Hilbert Village Hall – 26 N 6th Street, Hilbert WI 54129

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Citizen Questions and Concerns
4. Announcements -
5. Consent Agenda –
 - Minutes from board meetings, fire department meetings and first responder meetings
 - Village treasurer's report, fire department treasurer's report and first responder treasurer's report
 - Correspondences –
 - Reports:
 - Labor hours
 - Building Permits
6. Report of Director of Public Works on projects
7. Claims for the Village of Hilbert

Unfinished Business:

8. 2022 Projects –
 - Change Orders
 - Payment Requests
9. Recycling/Rubbish –Monthly report on recycling
10. Police Protection for the village – Monthly Report
11. Streets Department –
 - Discussion and possible action regarding the drainage tile on properties along 7th St. between Main St. and Cedar St.
12. Fochs Trails Subdivision –
 - Discussion and possible action regarding Resolution 2023-06 to levy special assessments
13. Village Meadows Subdivision –
 - Subdivision Improvements –
 - Phase II Development –
 - Change Orders
 - Payment Requests
 - Discussion and possible action regarding dirt pile
14. Human Resources – Discussion and possible action regarding employee handbook
15. Park & Rec Committee – Discussion and possible action regarding Park Pavilion

New Business:

16. Application for operator licenses – current year
17. Application for alcohol beverage retail license & transfer of ownership
18. Classes/Seminars/Schooling for employees –
 - Discussion and possible action regarding requests for schooling/training sessions
 - Reports on schooling/training sessions attended
19. Street Department –
 - a) Street Committee Meeting Minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendation to the board to approve bid from Charlie Fochs to remove and replace sidewalk at 633 W Cedar Street
 - c) Discussion and possible action regarding committee recommendation to approve Ordinance 2023-02 Walking Trails
 - d) Discussion and possible action regarding resident request to erect a fence on village owned right of way
20. Wastewater Treatment Facility –
 - a) Water & Sewer Committee Meeting Minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendation to allow RVs to dump waste at the Waste Water Treatment Facility
 - c) Discussion and possible action regarding committee recommendation to approve the purchase of a skid steer
21. Water Department –
 - Discussion and possible action regarding a water & sewer bill for Hilbert Haven owners

22. TID District #2 –
23. Fire Department –
Discussion and possible action regarding Fire Chief's convention
24. Park & Rec Committee-
Park & Rec committee meeting minutes presented for acceptance and to place on file
Discussion and possible action regarding potential disposition of current sprinkler system at pavilion
Discussion and possible action regarding resident request to have cheese stand painted
25. Discussion and possible action regarding billing of Sargento and St Vincent DePaul special assessment from 2019
26. Discussion and possible action regarding other annual appointments for citizen committee members
27. Discussion and possible action regarding resident request to allow chickens on their property
28. Discussion and possible action regarding resident request to close street for a wedding
29. Discussion and possible action regarding Resolution 2023-05 Authorizing Resolution
30. Discussion regarding financial accounts with Ginny Hinz with Onward Accounting and Consulting LLC
31. Discussion and possible action regarding village bank accounts
32. Discussion and possible action regarding request from Local Lounge to host outdoor market
33. Village Board Member Informational Report
34. Village Personnel Information Report
35. President's Report
36. 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.
37. Open Session – The Village Board may act on any item discussed in Closed Session.
38. Adjournment



Elizabeth Nicklaus, Administrator Clerk Treasurer