



26 North Sixth Street
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Tuesday, June 13, 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 –
 - 4th of July Parade – 11 a.m. on 7/4/23 on Main Street and 7th Street
 - 4th of July Community Picnic & Fireworks on 7/4/23
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
 - Receipt of Quarterly Cable TV Franchise Fees
 - Safe Drinking Water Loan Program – Final Project Closeout Notification
 - Safety Grant Reimbursement
6. Report of Director of Public Works on projects
7. Claims for the Village of Hilbert

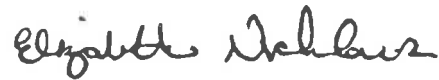
Unfinished Business:

8. 2022 Projects –
 - Change Orders
 - Payment Requests
9. Recycling/Rubbish
 - Monthly report on recycling
 - Notice of 2023 Recycling Grant Award
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 –
13. Village Meadows Subdivision –
 - Subdivision Improvements –
 - Phase II Development –
 - Change Orders
 - Payment Requests
14. Human Resources –
 - Discussion and possible action regarding employee handbook
 - Discussion on distribution of Employee Evaluations
15. Park & Rec Committee – Discussion and possible action regarding Park Pavilion & Park Bathrooms

New Business:

16. Application for operator licenses – current year
17. Application for Temporary Class B License – Hilbert Lions Club: Hilbert Community 4th of July Parade & Picnic
18. Application for Class A & B Beer & Liquor Renewals
19. Classes/Seminars/Schooling for employees –
 - Discussion and possible action regarding requests for schooling/training sessions
 - Reports on schooling/training sessions attended
20. Street Department –
21. Wastewater Treatment Facility –
22. Water Department –
23. TID District #2 –
24. Fire Department –

25. Park & Rec Committee-
 - Discussion and possible action regarding cleaning service at village hall & community center
 - Discussion and possible action regarding library book house at Hilbert Civic Park managed by HHS Students
 - Discussion and possible action regarding porta potty at ballfield for Hilbert High School
26. Discussion with NexGen about Concord
27. Discussion and possible action regarding health insurance renewal
28. Discussion and possible action regarding Eastshore Humane Association, Inc agreement
29. Discussion and possible action regarding letter on e-mailing and ACH water bills
30. Discussion and possible action regarding civic park flowers
31. Village Board Member Informational Report
32. Village Personnel Information Report
33. President's Report
34. 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.
35. Open Session – The Village Board may act on any item discussed in Closed Session.
36. Adjournment



Elizabeth Nicklaus, Administrator Clerk Treasurer