



26 North Sixth Street
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Tuesday, July 11, 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 –
 - a) Principal Life & Short Term Disability Insurance Renewal Notice
 - b) Notice of 2023 Fire Dues - Payment Advice
 - c) Notice of First Dollar Credit – 2023 Payment
 - d) Notice of School Levy Tax Credit – 2023 Payment
 - e) Notice of Video Service Provider Aid – July 2023 Distribution
 - f) Notice of Exempt Computer Aid – July 2023 Distribution
 - g) Notice of Shared Revenue – July 2023 DistributionReports:
 - Labor hours
 - Building Permits
6. Report of Director of Public Works on projects
7. Claims for the Village of Hilbert

Unfinished Business:

8. 2023 Projects –
Change Orders
Payment Requests
9. Recycling/Rubbish –Monthly report on recycling
10. Police Protection for the village – Monthly Report
11. Streets Department –
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
15. Park & Rec Committee – Discussion and possible action regarding Park Pavilion & Park Bathrooms
16. Clerk Treasurer –
17. Discussion and possible action regarding request to purchase village property

New Business:

18. Application for operator licenses –
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 – Discussion and possible action regarding proposal from Hach
23. TID District #2 –
24. Fire Department –
25. Water & Sewer Committee –
 - a) Water & Sewer Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendation to approve rehab of well 4
 - c) Discussion and possible action regarding committee recommendation to purchase and install orthophosphate monitor

26. Architectural Committee –
 - a) Architectural Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendation to approve house plans for village meadows subdivision
27. Recycling Committee –
 - a) Recycling Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendation to purchase skid loader sifter
 - c) Discussion and possible action regarding committee recommendation to move the compost site to the waste water treatment facility keeping 24 hour access
28. Police & License Committee –
 - a) Police & License Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendation on chickens within village limits
29. Discussion and possible action regarding WPS Construction Application/Permit
30. Village Board Member Informational Report
31. Village Personnel Information Report
32. President's Report
33. 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.
34. Open Session – The Village Board may act on any item discussed in Closed Session.
35. Adjournment



Elizabeth Nicklaus, Administrator Clerk Treasurer