



26 North Sixth Street  
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Tuesday, July 11, 2023 – 7:00pm  
Hilbert Village Hall – 26 N 6<sup>th</sup> 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) 2022 League of Wisconsin Municipalities Dividend
    - b) 2023 Full Value Notice
    - c) Notice of General Transportation Aids Quarterly Payment
    - d) Letter from School District of Hilbert
    - e) AB 245 2024-2025 Supplemental Aid Payments
  - 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 –
12. Fochs Trails Subdivision –
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 & Park Bathrooms
16. Clerk Treasurer – Discussion and possible action regarding Workhorse Invoice

New Business:

17. Application for operator licenses – current year
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) Discussion and possible action regarding concrete tool rental form & fees
20. Wastewater Treatment Facility –
  - a) Discussion regarding letter from DNR
21. Water Department –
  - a) Discussion and possible action regarding sewer charges for Hilbert Haven owners
  - b) Discussion and possible action regarding replacing curb boxes at two locations
22. TID District #2 –
23. Fire Department –

24. Street Committee –
  - a) Street Committee meeting minutes presented for acceptance and to be placed on file
  - b) Discussion and possible action regarding committee recommendation to allow Hickory Meadows Landfill to remove dirt from Village Meadows Subdivision at their expense
  - c) Discussion and possible action regarding committee recommendation to block off Main Street between 3<sup>rd</sup> and 4<sup>th</sup> St during the hours of 8am-12:30pm for the Farmer's Markets
25. Board of Appeals Committee –
  - a) Discussion and possible action regarding committee recommendation for St Vincent DePaul
26. Discussion and possible action regarding request for chickens within the village limits
27. Discussion and possible action regarding quote for sifter at compost site
28. Discussion and possible action regarding Tree Committee Ordinance
29. Discussion and possible action regarding monthly board meeting start time
30. Discussion and possible action regarding street closure request for Gospelfest
31. Discussion and possible action regarding request to purchase village property
32. Discussion and possible action regarding advertising in Voice of the Village
33. Discussion and possible action regarding 2023 Absentee Ballot Envelope Subgrant Reimbursement Program
34. Discussion and possible action regarding village comprehensive plan
35. Village Board Member Informational Report
36. Village Personnel Information Report
37. President's Report
38. 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.
39. Open Session – The Village Board may act on any item discussed in Closed Session.
40. Adjournment



Elizabeth Nicklaus, Administrator Clerk Treasurer