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Tuesday, February 13, 2024 – 6:00pm
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 – Open Book is scheduled for April 25, 2024, from 9 a.m. to 11 a.m. via telephone
Board of Review is scheduled for May 15, 2024, from 5:30 p.m. to 7:30 p.m.
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) Notice of Payment in Lieu of Taxes
 - b) Interest Income Statements from State Bank of Chilton
 - c) 2023 Loan Statements
 - d) February Settlement Receipt – Property TaxesReports:
 - Labor hours
 - Building Permits
6. Claims for the Village of Hilbert

Unfinished Business:

7. 2024 Projects –
Change Orders
Payment Requests
8. Recycling/Rubbish –Monthly report on recycling
 - a) Discussion and possible action regarding setting Spring Clean event for 2024 tentatively May 11th and start time of the event
9. Police Protection for the village – Monthly Report
10. Streets Department –
11. Fochs Trails Subdivision –
12. Village Meadows Subdivision –
Subdivision Improvements –
Phase II Development –
 - Change OrdersPayment Requests –
13. Human Resources –
14. Clerk Treasurer –

New Business:

15. Application for operator licenses –
16. Classes/Seminars/Schooling for employees –
Discussion and possible action regarding requests for schooling/training sessions
Reports on schooling/training sessions attended
17. Report of Director of Public Works on projects
18. Street Department –
19. Wastewater Treatment Facility –
 - a) Discussion and possible action regarding well #4 follow up
20. Water Department –
21. TID District #2 –
22. Fire Department –
23. Park & Recreation Committee –
 - a) Park & Recreation Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action on the committee's recommendation regarding the renewal of the contract with the Hilbert School District regarding the baseball/softball fields
 - c) Discussion and possible action on the committee's recommendation regarding the ballfield expenses

- d) Discussion and possible action on the committee's recommendation regarding the purchase of a chalker
 - e) Discussion and possible action regarding approval for the Hilbert Athletic Association to have signage on the ballfields' fences
24. Water & Sewer Committee –
- a) Water & Sewer Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action on the committee's recommendation regarding awarding the bid for the sludge dewatering press
 - c) Discussion and possible action on the committee's recommendation regarding the purchase of a disk for incorporation of land applied biosolids
25. Police & License Committee Meeting –
- a) Police & License Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding updating the park agreement and camping passes
26. Plan Commission Committee Meeting –
- a) Plan Commission Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding the Comprehensive Plan Agreement with the County
27. Discussion and possible action appointing Martin Seckel and Tracy Steinke as Election workers for 2024-2026
28. Discussion and possible action regarding village building inspector & appraiser
29. Discussion and possible action regarding Resolution 2024-01 Resolution to Establish Polling Place for the April 2, 2024 Presidential Preference Primary & Spring Election
30. Discussion and possible action regarding procedure of approved budget items
31. Discussion and possible action regarding letter from Village employee J Thorpe to the president regarding minutes of last Employee Grievance Committee meeting and acceptance of minutes
32. Presentation from local Entrepreneur
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

MISSY KIESO.

Missy Kieso, Clerk Treasurer