



26 North Sixth Street  
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Tuesday, October 10, 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 – Trick or Treating is Saturday October 28<sup>th</sup> from 12pm-2pm. Hilbert Revitalization Group will host a Halloween Party at the Community Center from 2pm-3:30pm.
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 Shared Revenue – 2023 Revised Estimate
    - b) Notice of Exempt Compute Aid – 2024 Estimates
    - c) Notice of Shared Revenue – 2024 Original Estimate
    - d) Notice of Video Service Provider Aid – 2024 Estimate
    - e) 2024 Estimate – General Transportation Aids & Connecting Highway Aids
    - f) Notice of receipt of General Transportation Aids
  - Reports:
    - 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 – Final payment request from David Tienor for 2<sup>nd</sup> 3<sup>rd</sup> street project
12. Fochs Trails Subdivision –
13. Village Meadows Subdivision –
  - Subdivision Improvements –
  - Phase II Development –
    - Change Orders
  - Payment Requests – Feaker & Sons Final Payment
  - NE Asphalt Final Payment
14. Human Resources – Discussion and possible action regarding employee handbook
15. Park & Rec Committee –
16. Clerk Treasurer –

**New Business:**

17. Application for operator licenses –
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 –
20. Wastewater Treatment Facility – Discussion and possible action regarding Review of Sludge Management Plan
21. Water Department –
22. TID District #2 –
23. Fire Department – Discussion and possible action regarding cable services at Fire Station
24. Park & Rec Committee –
  - a) Park & Rec Committee meeting minutes presented for acceptance and to be placed on file
  - b) Discussion and possible action regarding park & rec fund capital budget items for 2024

25. Police & License Committee –
  - a) Police & License Committee meeting minutes presented for acceptance and to be placed on file
  - b) Discussion and possible action regarding public safety fund budget items for 2024
  - c) Discussion and possible action regarding 2024 police contract
26. Recycling Committee –
  - a) Recycling Committee meeting minutes presented for acceptance and to be placed on file
  - b) Discussion and possible action regarding recycling fund budget items for 2024
27. Street Committee –
  - a) Street Committee meeting minutes presented for acceptance and to be placed on file
  - b) Discussion and possible action regarding street fund capital budget items for 2024
28. Water & Sewer Committee –
  - a) Water & Sewer Committee meeting minutes presented for acceptance and to be placed on file
  - b) Discussion and possible action regarding water & sewer fund capital budget items for 2024
29. First Responder Committee –
  - a) First Responder Committee meeting minutes presented for acceptance and to be placed on file
  - b) Discussion and possible action regarding first responder fund budget items for 2024
30. Health Board Committee –
  - a) Health Board Committee meeting minutes presented for acceptance and to be placed on file
  - b) Discussion and possible action regarding health board fund capital budget items for 2024
31. Discussion and possible action regarding all funds budget items for 2024
32. Discussion and possible action to set a date for the public hearing for the 2024 budget
33. Discussion and possible action regarding Resolution 2023-07 for inclusion Under the Income Continuation Insurance Plan
34. Discussion and possible action regarding resident request regarding current ordinance
35. Discussion and possible action regarding resident request of land survey
36. Village Board Member Informational Report
37. Village Personnel Information Report
38. President's Report
39. 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.
40. Open Session – The Village Board may act on any item discussed in Closed Session
41. Adjournment



Elizabeth Nicklaus, Administrator Clerk Treasurer