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Dated: January 13, 2025

For the record, this meeting has been properly posted and noticed.

NOTICE IS HERBY GIVEN, that the Village Board meeting will be held at 5:30 p.m. on Tuesday, January 14, 2025 at the Village Hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on –

Roll Call
Pledge of Allegiance

NOTICE IS FURTHER GIVEN, THAT THE Village Board will then conduct the Public Hearing on the proposed special assessments for the 2025 Thorn Creek Drive & Tanglewood Way Street Project

Action to be taken –
Presentation of the special assessment documents
Public input on the proposed special assessment/project
Declare the Public Hearing Closed

The Board will then continue with the regular Board Meeting immediately following the Public Hearing

Citizen Questions & Concerns –

Announcements –

Papers turned in for Spring Election – Village President (T.Roehrig) and Village Trustee (C.Collins) will be on the ballot; 2 Trustee positions are open with no one on the ballot. Write-ins and registered write-ins options are available.
Spring Primary Election on Tuesday, February 18, 2025
Spring Election on Tuesday, April 1, 2025

Minutes –

Previous Board meeting minutes to be approved and to be placed on file
Fire Department meeting minutes for acceptance and to be placed on file
First Responder meeting minutes for acceptance and to be placed on file

Treasurer's Reports-

Treasurer's Report for the Village of Hilbert
Treasurer's Report from the Fire Department
Treasurer's Report from the First Responders

Claims for the Village of Hilbert

Correspondences –

Calumet County Interim Settlement for Property Taxes
Notice of General Transportation Aid Calculation Summary
Notice of General Transportation Aid Quarterly Payment

Reports –

Labor hours
Building Permits

Unfinished Business:

Recycling/Rubbish – Monthly Report
Police Protection for the Village – Monthly Report
Village Meadows Subdivision –
Monthly update on lots sold/available
Subdivision Improvements/Phases

TID #2 –

Updates and discussion

Sludge Dewatering Project –

Discussion and possible action regarding Payment Request #2 from Sabel Mechanical, LLC

New Business:

Fire Department –

Discussion and possible action regarding electrical work at the Fire Station
Application for operator licenses –
 Discussion and possible action for operator's license
 Discussion and possible action regarding a Temporary Class B license for St. Mary's for an event
Classes/Seminars/Schooling for employees –
 Discussion and possible action regarding requests for schooling/training sessions
 Reports on schooling/training sessions attended
Water Department –
2025 Projects –
 Thorn Creek Dr/Tanglewood Way Street Project –
 Discussion and possible action regarding Resolution 2025-01 "Final Resolution Authorizing to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.0703 Wisconsin Statutes – Roll Call Vote
Employee Review & Grievance Committee –
 Committee minutes presented for acceptance and to be placed on file
Water & Sewer Committee –
 Committee minutes presented for acceptance and to be placed on file
 Committee recommendation regarding the purchase of a lawn mower (budgeted) for the Wastewater Treatment Facility
 Discussion and possible action regarding committee recommendation for a signed agreement with a resident regarding a lead service line replacement
 Committee recommendation regarding the request from a resident for reimbursement of a lead service line
Plan Commission Committee –
 Committee minutes presented for acceptance and to be placed on file
 Update/Discussion on Comprehensive Plan

Discussion and possible action regarding the Spring Clean Event for May 2025

Village Board Member Informational Report
Village Personnel Information Report
President's Report

NOTICE IS FURTHER GIVEN that the Board will convene into closed session. Specific exemption – Under S.19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session

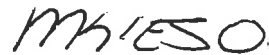
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the Board will reconvene back into open session

Roll Call Vote

Discussion and possible action regarding closed session

Adjournment



Missy Kieso, Clerk Treasurer