



26 North Sixth Street  
PO Box 266 • Hilbert, WI 54129

920.853.3241 • Fax 920.853.3515  
adminclerktreasurer@hilbertwi.gov  
www.hilbertwi.gov

Tuesday, January 9, 2024 – 6:00pm  
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) Receipt of Absentee Ballot Envelope Subgrant
    - b) 2024 Financial Calculation – General Transportation Aids & Collection Highways Aids
    - c) General Transportation Aids Quarterly Payment
  - Reports:
    - Labor hours
    - Building Permits
6. Report of Director of Public Works on projects
7. Claims for the Village of Hilbert

**Unfinished Business:**

8. 2024 Projects –
  - Change Orders
  - Payment Requests
9. Recycling/Rubbish –Monthly report on recycling
  - a) Discussion and possible action regarding setting Spring Clean event for 2024
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 –
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 –
21. Water Department –
22. TID District #2 –
23. Fire Department –
24. Discussion and possible action regarding bon fire at the park – Yvette Schlesner
25. Discussion and possible action regarding Minimum Property Maintenance Violations throughout the village & blighted property at 154 N. 6<sup>th</sup> St.
26. Discussion and possible action regarding Town of Chilton First Responders Contract
27. Discussion and possible action regarding IntraFi via State Bank of Chilton
28. Discussion and possible action regarding village appraisers
29. Discussion and possible action regarding village building inspector

30. Employee Review & Grievance Committee –
  - a) Employee Review & Grievance committee meeting minutes presented for acceptance and to be placed on file
  - b) Discussion and possible action regarding committee recommendations to the village board
  - c) Discussion and possible action regarding village employee handbook final draft
31. Presentation from local Entrepreneur
32. Village Board Member Informational Report
33. Village Personnel Information Report
34. President's Report
35. 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.
36. Open Session – The Village Board may act on any item discussed in Closed Session
37. Adjournment



Elizabeth Nicklaus, Administrator Clerk Treasurer