



26 North Sixth Street
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Dated: March 10, 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 6 p.m. on Tuesday, March 11, 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

Citizen Questions & Concerns –

Announcements –

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

Condition of Budget – Quarterly report

Correspondences –

Quarterly Franchise Fee Payment – Charter Communications

Reports –

Labor hours
Building Permits

Recycling/Rubbish – Monthly Report

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Monthly update on lots sold/available

Wastewater Treatment Facility –

Discussion on County Payment for Phosphorus Multi-discharger Variance
Discussion on the Notification of Environmental Fee to be Assessed
Update on Phosphorous Removal Upgrade – Robert E. Lee & Associates
Update on Sludge Dewatering Press

Water Department –

Update on scheduled meter change-outs
Update on Hilbert Water Utility EyeOnWater

Fire Department –

Comprehensive Plan –

Update on plan

Application for operator licenses –

Discussion and possible action for operator's license

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding requests for schooling/training sessions
WVOA Conference

Plan Commission Committee –

Committee minutes presented for acceptance and to be placed on file

Street Committee –

Committee minutes presented and to be placed on file

Discussion and possible action regarding the committee's recommendation to award the bid for the 2025 Street Project

Water & Sewer Committee –

Committee minutes presented for acceptance and to be placed on file

Discussion and possible action regarding the committee's recommendation on lead lines replacements/reimbursements

Discussion and possible action regarding any other committee recommendations

Health Committee –

Committee minutes presented for acceptance and to be placed on file

Discussion and possible action regarding the committee's recommendation to make changes to Ordinance 3.01

Discussion and possible action regarding the committee's recommendation to delete the sentence stating that for

purchases over \$250 will require Village Board approval for the Hilbert Fire Department in the Employee Handbook

Discussion and possible action regarding any committee recommendations

Park & Recreation –

Discussion and possible action regarding providing a porta-potty for the ballfields until the bathrooms are open

Discussion and possible action regarding Resolution 2025-03 to Establish a Polling Place for the April 1, 2025 Spring Election

Discussion and possible action regarding a resident's request for the number of dogs permitted variance

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