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Tuesday, November 14, 2023 – 6:00pm
Hilbert Village Hall – 26 N 6th Street, Hilbert WI 54129

1. Call to Order and Roll Call
2. Pledge of Allegiance
NOTICE IS FURTHER GIVEN, that the Village Board will conduct the public hearing on the proposed 2024 budget for all funds.

Action to be taken –
Approve the 2024 Levy Limit & local tax rate
Adopt the budget as presented
Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the proposed 2024 budgets, the remainder of the regular board meeting will take place at which time the following items of business will be discussed and possibly acted on:

3. Citizen Questions and Concerns
4. Announcements –
 - a) Nomination papers may be circulated beginning on December 1, 2023 and must be filed by 5 p.m. on Tuesday, January 2, 2024. Candidates up for re-election and Village trustees Peggy Nolan, Josh Krueger, and Tasha Kloehn.
 - b) Hilbert/Potter Optimists will host their Bingo Bash on November 18th, 2023 at 6pm at the Hilbert Community Center
 - c) Delta Dental has increased their premiums from \$705.95 to \$734.20 per month
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) Fox Valley Technical College Tax Levy Certification
 - b) Hilbert School District Tax Levy CertificationReports:
 - 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 –
12. Fochs Trails Subdivision –
13. Village Meadows Subdivision –
Subdivision Improvements –
Phase II Development –
 - Change OrdersPayment Requests –
14. Human Resources – Discussion and possible action regarding employee handbook final draft
15. Park & Rec Committee –
16. Clerk Treasurer –

New Business:

17. Approve Village general fund budget
18. Approve all other Village fund budgets
19. Application for operator licenses –
 - a) Hilbert-Potter Optimist Club Temporary Class B License
 - b) Application(s) for Operator's License(s)
20. Classes/Seminars/Schooling for employees –
Discussion and possible action regarding requests for schooling/training sessions
Reports on schooling/training sessions attended
21. Street Department –
22. Wastewater Treatment Facility – Discussion and possible action regarding sludge dewatering press/Robert E Lee Engineering
23. Water Department –
24. TID District #2 –
25. Fire Department –
26. Police & License Committee –
 - a) Police & License Committee meeting minutes presented for acceptance and to be placed on file
27. Plan Commission Committee –
 - a) Plan Commission Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding pricing of lots for Village Meadows
28. Discussion and possible action regarding referring 154 N 6th Street to the Improvements & Building Permits Committee
29. Discussion and possible action regarding garbage can fee increase from \$125 to \$140 per can
30. Discussion and possible action regarding contract with Onward Accounting & Consulting LLC for 2024
31. Discussion and possible action regarding 2022 Audit Report presented by CliftonLarsonAllen LLP
32. Discussion and possible action regarding 2024 Police Contract with Calumet County Sheriff's department
33. Discussion and possible action regarding Resolution 2023-09 Resolution to Set New Sewer Rates effective 01/01/2024
34. Discussion and possible action regarding Resolution 2023-10 Resolution to Set New Water Rates effective 01/01/2024
35. Village Board Member Informational Report
36. Village Personnel Information Report
37. President's Report
38. 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.
39. Open Session – The Village Board may act on any item discussed in Closed Session
40. Adjournment



Elizabeth Nicklaus, Administrator Clerk Treasurer