



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

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

Dated: April 15, 2024

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, April 16, 2024 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 and Concerns

Announcements – Open Book is scheduled for Thursday, April 25th from 9 a.m. to 11 a.m. via telephone
Spring Clean Event is Saturday, May 11th from 7 a.m. to 10 a.m. located across from the Community Center
Board of Review is scheduled for Wednesday, May 15th from 5:30 p.m. to 7:30 p.m.
Fire Department Brat Fry is Saturday, April 27th from 10 a.m. until the brats are gone at Schmitz Bros. II parking lot.

Discussion and possible action regarding the reorganization of the Board Committees – T. Roehrig
Discussion and possible action regarding other annual appointments for the citizen committees – T. Roehrig

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 –
State of Wi – Environmental Improvement Fund Invoice
Notice of Lottery & Gaming Credit 2024
Notice of Lottery & Gaming Credit 2024 Manufactured/Mobile Home
Department of Transportation – Transportation Aid Payment
Lottery Credit Settlement for the 2023 Tax Roll

Reports –
Labor hours
Building Permits

Unfinished Business:
2024 Projects –
Change Orders
Payment Requests

Recycling/Rubbish –Monthly Report

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –
Monthly update on lots sold/available
Subdivision Improvements
Phase II Development
Change Orders
Payment Requests

New Business:
Fire Department –

"Thank you" donation letter from the Public Safety Training Center
Application for operator licenses (List provided) –
Application for Temporary Class "B" License – Cheese Derby
Application for Temporary Class "B" License – Hilbert Athletic Association

Classes/Seminars/Schooling for employees –
Discussion and possible action regarding requests for schooling/training sessions
Reports on schooling/training sessions attended

Wastewater Treatment Facility

Water Department –
Discussion and possible action regarding maintenance on Well #4
Discussion regarding US Cellular site upgrades

TID District #2
Streets Department –
Discussion regarding 2024 Street Projects (budgeted)
Discussion and possible action regarding pond maintenance and updated costs to add an electric pump to the pond in Fochs Trails Subdivision

Park & Recreation –
Discussion and possible action regarding future projects at the park

Discussion and possible action regarding Resolution 2024-03 "Dissolving of the Economic Development Committee"
Discussion and possible action regarding employee handbook
Discussion and possible action regarding ARPA funds - \$51,072
Discussion on Village's current loans
Discussion regarding Village power outage
Discussion and possible action regarding Local Lounge's request for the Farmer's Market Events

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)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene into closed session – Roll Call Vote

Motion to reconvene into open session – Roll Call Vote

Discussion and possible action regarding any item discussed in closed session

NOTICE IS FURTHER GIVEN, that the Board will reconvene 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 reconvene into closed session – Roll Call Vote

Motion to reconvene into open session – Roll Call Vote

Discussion and possible action regarding any item discussed in closed session

Adjournment

Missy Kieso, Clerk Treasurer