



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

920.853.3241 • Fax 920.853.3515  
hilbertclerk@villageofhilbert.com  
www.villageofhilbert.com

Tuesday, April 18, 2023 – 7:00pm  
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 - Spring Clean Event is scheduled for May 6<sup>th</sup> from 8am-11am
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 – Annual Assessment Summary
  - Reports:
    - Labor hours
    - Building Permits
    - Notice of Lottery and Gaming Credit – 2023 Payment
    - General Transportation Aids Quarterly Payment
    - Hilbert – CCT Study Invoices 2022-2023 – Robert E. Lee & Associates, Inc.
6. Report of Director of Public Works on projects
7. Claims for the Village of Hilbert

Unfinished Business:

8. 2022 Projects –
  - Change Orders
  - Payment Requests
9. Recycling/Rubbish –Monthly report on recycling
10. Police Protection for the village – Monthly Report
11. Streets Department –
  - Discussion and possible action regarding the drainage tile on properties along 7<sup>th</sup> St. between Main St. and Cedar St.
  - Quote from Slants Excavating, LLC
12. Fochs Trails Subdivision –
  - Discussion and possible action regarding additional curb and gutter and blacktop on Lynwood and Grace Ct
  - Discussion and possible action regarding Preliminary Resolution 2023-04 declaring intent to levy special assessments
  - Discussion and possible action regarding approval to install curb and gutter on the new house being built
13. Village Meadows Subdivision –
  - Subdivision Improvements –
  - Phase II Development –
    - Change Orders
    - Payment Requests
14. Human Resources - Discussion and possible action regarding the proposed employee handbook
15. John Noskowiak Property Taxes – update on reimbursement status from county & appraiser
16. Local Government Investment Pool – update
17. Park & Recreation Committee – Discussion and possible action regarding park bathrooms & update on cleaning service

New Business:

18. Application for operator licenses – current year
19. Application for alcohol beverage retail license & transfer of ownership
20. Renewal of Alcohol Beverage License Application for Hilbert Athletic Association
21. Classes/Seminars/Schooling for employees –
  - Discussion and possible action regarding requests for schooling/training sessions
  - Reports on schooling/training sessions attended
22. Street Department –
  - Discussion and possible action regarding All City Mudjacking and Masonry quote on sidewalk repair
  - Discussion and possible action regarding removal of sidewalk on S 5<sup>th</sup> Street
23. Wastewater Treatment Facility –
  - Discussion and possible action regarding replacing doors at the wastewater treatment facility
24. Water Department –
25. TID District #2 –

26. Fire Department –  
Discussion and possible action regarding purchase of a new computer
27. Update on car wash progress
28. Park & Rec Committee-  
Discussion and possible action regarding Park Pavilion
29. Discussion and possible action regarding summer Friday hours
30. Update on current Clean Water Fund Loan
31. Discussion and possible action regarding Hilbert Lions sign
32. Discussion and possible action regarding ARPA funds - \$56,642.75
33. Discussion and possible action regarding trustee Josh Krueger replacing Dennis DuPrey on the Board of Appeals Committee
34. Discussion and possible action regarding billing of Sargento and St Vincent DePaul special assessment from 2019
35. Discussion and possible action regarding other annual appointments for citizen committees
36. Discussion and possible action regarding retirement of attorney Andy King and his replacement
37. Review February board meeting minutes
38. Village Board Member Informational Report
39. Village Personnel Information Report
40. President's Report
41. 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.
42. Open Session – The Village Board may act on any item discussed in Closed Session.
43. Adjournment



Beth Nicklaus, Administrator Clerk Treasurer