



26 North Sixth Street
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Tuesday, September 12, 2023 – 7:00pm
Hilbert Village Hall – 26 N 6th 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) Received \$1000 donation for field maintenance from Athletic Association
 - b) Thank you card from Butch Krueger Family
 - c) Notice of Personal Property Aid – 2024 Estimates
 - d) Thank you card from Calumet County Aging & Disability Resource Center & Linda Loewe
 - Reports:
 - 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 Orders
 - Payment Requests
14. Human Resources – Discussion and possible action regarding employee handbook
15. Park & Rec Committee – Discussion and possible action regarding Park Pavilion & Park Bathrooms
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. Health Committee –
 - a) Health Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendations
25. Employee Grievance Committee –
 - a) Employee Grivence Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendations
26. Discussion and possible action regarding request from Hilbert Athletic Association to build a pavilion and have fundraiser advertising
27. Discussion and possible action regarding future Gospelfest Festivities requested by facilitator

28. Discussion and possible action regarding Resolution 2023-07 Red Ribbon Week Proclamation
29. Discussion and possible action regarding Frontier Consent request
30. Discussion and possible action regarding Hilbert After Dark event and street closure
31. Discussion and possible action regarding village board reorganization
32. Discussion and possible action regarding 240 W Main Street/John Chroninger
33. Village Board Member Informational Report
34. Village Personnel Information Report
35. President's Report
36. 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.
37. Open Session – The Village Board may act on any item discussed in Closed Session
38. Closed Session – According to Wisconsin State Statute 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.
39. Open Session – The Village Board may act on any item discussion in Closed Session
40. Adjournment

Elizabeth Nicklaus, Administrator Clerk Treasurer