

26 North Sixth Street
PO Box 266
Hilbert, WI 54129

Village of **HILBERT**

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Dated: January 12, 2026

For the record, this meeting has been properly posted and noticed.

NOTICE IS HERBY GIVEN, that the regular Village Board meeting will be held at 6 p.m. on Tuesday, January 13, 2026 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
Others in Attendance
Pledge of Allegiance

Citizens Questions & Concerns

Announcements

Papers turned in for Spring Election – Village Trustee (K. Pulley) and Village Trustee (A. Loose) will be on the ballot
One Village Trustee position is open with no one on the ballot. Write-ins and registered write-ins options available
Spring Election on Tuesday, April 7, 2026

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
Legal Invoices for the Village of Hilbert

Condition of Budgets – 4th Quarter

Correspondences –

Calumet County Interim Settlement for Property Taxes
Notice of General Transportation Aid Quarterly Payment

Reports –

Labor hours
Building Permits

Recycling/Rubbish – Monthly Report

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Fire Department –

Street Department –

Application for operator licenses –

Discussion and possible action for operator's license
Discussion and possible action regarding a Temporary Class B License – St. Mary's

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding requests for schooling/training sessions

Discussion and possible action regarding Resolution 2026-01 To rescind/replace Resolution 2025-10 regarding the starting date of the water rate increase – ROLL CALL VOTE

Discussion and possible action regarding Kyle Hunter's (Village Trustee) resignation from the Board

Update on the Hilbert Community Center's painting project – completion and total cost

Update on the Urban Forestry Grant

Discussion and possible action regarding the Spring Clean Event for May 2026

Village Board Member Informational Report

Village Personnel Information Report

President's Report

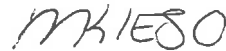
NOTICE IF FURTHER GIVEN that the Board will convene into closed session. Specific exemption – Under S.19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. REGARDING – an update about the Developer's Agreement with developer – Tom McHugh Construction for Phase 3 and plat layouts for Phases 3 and 4 of the Village Meadows Subdivision

Motion to convene into closed session – Roll Call Vote

NOTICE IF FURTHER GIVEN, that the Board will reconvene back into open session – Roll Call Vote

Discussion and possible action regarding closed session

Adjournment

A handwritten signature in black ink, appearing to read "MKIESO".

Missy Kieso, Clerk Treasurer