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Dated: June 7, 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, June 11, 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 –

The Cheese Derby is Thursday, June 13, 2024 at the Hilbert Civic Park
4th of July Parade is Thursday, July 4, 2024 at 11 a.m. on Main and 7th Street
4th of July Picnic and Fireworks are Thursday, July 4, 2024
Hilbert-Potter Optimist calendars are for sale through June 30, 2024 – order forms also available at the Clerk's office

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

Capital Projects Fund – Detail of Reserve Funds

Claims for the Village of Hilbert

Discussion and possible action regarding the request for reimbursement for the Civic Park annual flowers

Correspondences –

Receipt of Quarterly Cable TV Franchise Fees

Reports –

Labor hours
Building Permits

Unfinished Business:

2024 Projects –

Change Orders
Payment Requests –

Recycling/Rubbish – Monthly Report

Update on the cost/tonnage from the Spring Clean-Up Event
Discussion and possible action regarding sizes of brush accepted at the compost site
Discussion and possible action regarding the purchase of a used brush chipper

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Monthly update on lots sold/available
Subdivision Improvements/Phases

New Business:

Fire Department –

Application for operator licenses –

List of operator applications for the period of July 1, 2024 – June 30, 2026
The renewal list of Class A & B beer & liquor license for the period of July 1, 2024 – June 30, 2025
Temporary Class B license for the 4th of July picnic – Hilbert Lions Club

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 –

TID District #2 –

Plan Commission –

Meeting minutes presented for acceptance and to be placed on file

Board of Review –

Meeting minutes presented for acceptance and to be placed on file

Community Involvement Meeting –

Meeting minutes presented for acceptance and to be placed on file
Discussion and possible action regarding the Flexible Facilities Program

Streets Department –

Discussion and possible action regarding pond maintenance and updated costs to add an electric pump to the pond in Fochs Trails Subdivision

Employee Review and Grievance –

Committee minutes presented for acceptance and to be placed on file
Discussion and possible action regarding the recommendation of the renewal of the employee Health Insurance
Discussion and possible action regarding the recommendation of switching on-call pay from a set weekly amount to a set daily amount

Architectural Committee Meeting –

Committee minutes presented for acceptance and to be placed on file
Discussion and possible action regarding the committee's recommendation to approve building plans for 1213 W. Thorn Creek Dr. and 1227 W. Thorn Creek Dr.

Discussion and possible action regarding Resolution 2024-25 to adopt the Public Participation Plan for the 2045 Comprehensive Plan

Discussion and possible action regarding the fireworks permit for the night of the 4th of July – Hilbert Lions

Discussion and possible action regarding the park bathrooms

Discussion and possible action regarding the AT&T cellular contract on the water tower

Discussion and possible action on Employee handbook questions and concerns

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

NOTICE IS FURTHER GIVEN, that the Board will reconvene back into open session.

Roll Call Vote

Discussion and possible action regarding closed session

Adjournment



Missy Kieso, Clerk Treasurer