



26 North Sixth Street  
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Dated: September 9, 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, September 10, 2024 at the Village Hall located at 26 N. 6<sup>th</sup> 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 –  
Review of the dates for Budget Committee Meetings

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 –  
Notice of the Charter Quarterly Franchise Fee Payment  
Calumet County Comprehensive Plan Update

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/Phases

Park & Recreation –  
Meeting minutes presented for acceptance and to be placed on file  
Discussion and possible action regarding update on park bathrooms

**New Business:**  
Fire Department –

Application for operator licenses –  
Discussion and possible action for operator's license

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 the lead service line removals

TID District #2 –

Employee Review and Grievance Committee –

Meeting minutes presented for acceptance and to be placed on file

Board of Appeals –

Meeting minutes presented for acceptance and to be placed on file

Agricultural Roads Improvement Program (ARIP) Plappert Road Project –

Discussion and possible action regarding the project agreement

Discussion and possible action regarding the application for a simplified rate case

Discussion and possible action regarding the agreement for Maintenance Assessment Services from Action Appraisers

Discussion and possible action regarding residence request to close S. 2<sup>nd</sup> Street on September 28<sup>th</sup> for a block party

Discussion and possible action regarding the appeal process of covenants in Village Meadows Subdivision

Discussion and possible action regarding the request to change the types of fences allowed in Village Meadows Subdivision

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)(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 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