



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

920.853.3241 • Fax 920.853.3515  
adminclerktreasurer@hilbertwi.gov  
www.hilbertwi.gov

Dated: October 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, October 8, 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 – November 5, 2024 General Election 7 a.m. – 8 p.m. at the Village Hall

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 Exempt Computer Aid – 2025 Estimate  
2025 Estimate Calculation Summary – General Transportation & Connecting Highway Aids

Reports –  
Labor hours  
Building Permits

**Unfinished Business:**  
2024 Projects –  
Change Orders –  
Payment Requests – Final Payment Request to MCC, Inc.

Recycling/Rubbish – Monthly Report

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 –  
Discussion and possible action for operator's license  
Application for Temporary B License – Hilbert Potter Optimist Club for annual Bingo Bash  
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 –

First Responder Committee –

Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding the 2025 contract rates  
Committee recommendation regarding the 2025 First Responder Budget

Health Committee –

Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding the 2025 contract rates  
Committee recommendation regarding the 2025 Health Budget

Employee Review and Grievance Committee –

Committee meeting minutes – September 24, 2024 presented for acceptance and to be placed on file  
Committee meeting minutes – September 26, 2024 presented for acceptance and to be placed on file  
Committee recommendation on the emergency call-ins policy for the Public Works Employees  
Committee recommendation regarding the 2025 compensation for employees  
Committee recommendation regarding the 2025 meeting pay for the Clerk Treasurer  
Committee recommendation regarding the 2025 on-call pay for the Public Works Employees

Recycling Committee –

Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding the 2025 Recycling Budget

Police & License Committee –

Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding the 2025 contract with the Calumet County Sheriff's Department  
Committee recommendation regarding the 2025 Police & License Budget

Water & Sewer Committee –

Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding Resolution 2024-09 to set new water rates – Roll Call Vote  
Committee recommendation regarding Resolution 2024-10 to set new sewer rates – Roll Call Vote  
Committee recommendation to increase the holding tank and sludge loads and to charge a tipping fee  
Committee recommendation regarding the Lead Service Line replacement  
Committee recommendation regarding the 2025 Water Budget  
Committee recommendation regarding the 2025 Sewer Budget

Street Committee –

Committee meeting minutes – September 17, 2024 presented for acceptance and to be placed on file  
Committee meeting minutes – October 2, 2024 presented for acceptance and to be placed on file  
Committee recommendation regarding the Village dump truck  
Committee recommendation regarding rate increase for snow plowing for Hilbert Acres Mobile Park  
Committee recommendation regarding the 2025 Street Budget  
Discussion and possible action regarding the Village retention ponds

Park & Recreation Committee –

Committee meeting minutes presented for acceptance and to be placed on file  
Discussion regarding Park Bathroom Project  
Committee recommendation regarding Park Bathroom reserve account  
Committee recommendation regarding the 2025 Park & Recreation Budget

Architectural Committee –

Discussion and possible action regarding the committee's recommendation on building plans in Village Meadows

Set the public hearing date for Tuesday, November 12, 2024 at 6 p.m.

Set the date and time for Trick-or-Treating in the Village

Discussion and possible action regarding Hilbert High School's request for a bonfire on Friday, October 11, 2024

Discussion and possible action regarding the Red Ribbon Week Proclamation October 23<sup>rd</sup> – 31<sup>st</sup> 2024

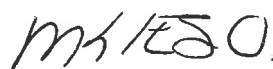
Discussion and possible action regarding Resolution 2024-08 Establishing a Polling Place for November 5, 2024 General Election

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment



Missy Kieso, Clerk Treasurer