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Dated: June 9, 2025

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 10, 2025 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 & Concerns –

Announcements –

The Cheese Derby is Thursday, June 12, 2025 at the Hilbert Civic Park
4th of July Parade is Friday, July 4, 2025 at 11 a.m. on Main and 7th Street
4th of July Picnic and Fireworks are Friday, July 4, 2025

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

Correspondences –

Receipt of Quarterly Cable TV Franchise Fees
Receipt of 2024 dividend payment from the League Insurance

Reports –

Labor hours
Building Permits

Recycling/Rubbish – Monthly Report

Receipt of the 2025 Recycling Grant
Update on the cost of the Large Item Drop Off Event

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Update on the 2025 Street Project – Thorn Creek Dr./Tanglewood Way
Monthly update on lots sold/available

Fire Department –

Discussion and possible action regarding a new invoice received for turn-out gear for new members

Wastewater Treatment Facility –

Discussion and possible action regarding Resolution 2025-06 To Accept and Approve the WI DNR 2024 Compliance Maintenance Annual Report (CMAR) – Roll Call Vote

Water Department –

Comprehensive Plan –

Updates on the progress of the plan

Application for operator licenses –

Discussion and possible action for operator's license

Discussion and possible action regarding the renewal list of Class A & B beer & liquor license for the period of July 1, 2025 – June 30, 2026

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding requests for schooling/training sessions

Board of Review Committee –

Committee minutes discussed and presented for acceptance and to be placed on file

Architectural Committee Meeting –

Committee minutes discussed and presented for acceptance and to be placed on file

Discussion and possible action regarding the committee's recommendation for approval on the building plans for 2 lots in Village Meadows Subdivision

Recycling Committee –

Committee minutes discussed and presented for acceptance and to be placed on file

Employee Review & Grievance Committee –

Committee minutes discussed and presented for acceptance and to be placed on file

Discussion and possible action regarding the health insurance plan for full-time employees effective 8-1-25

Discussion and possible action regarding the reimbursed to the Hilbert Athletic Association regarding the batter's box template

Discussion regarding the possibility of leasing land at the wastewater treatment plant to a cellular company

Discussion and possible action regarding the quote from GV Construction for the addition of the service door on the pavilion

Discussion and possible action regarding the request from the Hilbert Lions Club regarding parking on the 4th of July

Discussion and possible action regarding the request from The Local Lounge regarding outside music on Saturday, July 12, 2025

Village Board Member Informational Report

Village Personnel Information Report

President's Report

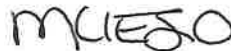
NOTICE IF FURTHER GIVEN that the Board will convene into closed session. Specific exemption – Under S.19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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



Missy Kieso, Clerk Treasurer