

26 North Sixth Street
PO Box 266
Hilbert, WI 54129

Village of
HILBERT

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Dated: September 7, 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, September 8, 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
Pledge of Allegiance
Citizens Questions & Concerns

Announcements – General Election on Tuesday, November 3, 2026 from 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 –
Legal Invoices for the Village of Hilbert –

Correspondences –

Notice of the Quarterly Franchise Fee Payment
Letter from Action Appraisers
Letter from Menn Law Firm

Reports –

Report on Labor hours
Monthly report on Building Permits
Monthly report on Recycling/Rubbish
Monthly report on Police Protection for the Village

Fire Department –

Update regarding the sale of the fire truck which was replaced
Update on the generator project

Village Meadows Subdivision –

2026 2nd Addition (Phases 3 & 4) Discussion and update on infrastructure development
Discussion and possible action regarding setting the addresses for Phase 3
Discussion and possible action regarding the development of Phase 4 (16 lots)
Discussion and possible action regarding payment for new electrical facilities to WE Energies in the amount of \$53,593.45
Discussion and possible action regarding payment for lighting to WE Energies in the amount of \$17,612.30

2026 Chestnut Utility/Street Project – Update

Street Department – Update

Water Department – Update

Sewer Department – Update

Discussion and possible action regarding Resolution 2026-09 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing regarding the Wastewater Treatment Facility Upgrade (Robert E. Lee presenting) – Roll Call Vote

TID - Update

Application for operator licenses –

Discussion and possible action regarding applications for operator licenses
Discussion and possible action regarding a previously denied application

Classes/Seminars/Schooling for employees –

Park & Recreation –

Update on Urban Forestry Tree Grant
Discussion and possible action regarding the Hilbert Athletic Association to begin work on the dugout
Discussion and possible action regarding security cameras for the exterior/interior of the Hilbert Community Center

Health Board Committee & 1st Responder Committee –

Joint committee minutes discussed and presented for acceptance and to be placed on file

Discussion and possible action regarding Resolution 2026-10 to Establish Polling Place for Tuesday, November 3, 2026, General Election – Roll Call Vote

Discussion and possible action regarding a resident's request for a variance to allow 3 dogs at her residence

Discussion and possible action regarding a date/time for Trick-or-Treating

Village Board Member Informational Report

Village Personnel Information Report

President's Report

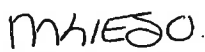
NOTICE IS FURTHER GIVEN, that the Board will convene into closed session. Specific exemption – Under S.19.85(1) (e) : Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. REGARDING – Discussion and possible action regarding the of development/pricing of the lots for Phase 4 in Village Meadows Subdivision.

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