

26 North Sixth Street
PO Box 266
Hilbert, WI 54129

Village of **HILBERT**

920.853.3241
hilbertwi.gov
clerktreasurer@hilbertwi.gov

Dated: August 11, 2025

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, August 12, 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
Others in Attendance
Pledge of Allegiance
Citizen Questions and Concerns

Announcements – Gospelfest will be August 15th & 16th at the Hilbert Civic Park

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 2% Fire Dues
Notice of Exempt Computer Aid – Real Estate
Notice of Exempt Computer Aid – TID
Notice of Video Service Provider Aid
Notice of July Shared Revenues
Notice of School Levy Tax Credit – July 2025 Payment
Notice of First Dollar Credit – 2025 Payment
League of Municipalities Bulletin

Reports –

Labor hours
Building Permits

Recycling/Rubbish – Monthly Report

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Update on the 2025 Street Project – Thorn Creek Dr./Tanglewood Way
Action and possible discussion regarding the request for reimbursement of a driveway cut-out

Fire Department –

Wastewater Treatment Facility –

Water Department –

Street Department –

Comprehensive Plan –

Application for operator licenses –

Discussion and possible action for operator's license
Discussion and possible action for a Temporary Class B License for The Local Lounge for the Hilbert After Dark event

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding requests for schooling/training sessions

Employee Review & Grievance Committee Meeting –

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

Water & Sewer Committee Meeting –

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

Discussion and possible action regarding the committee's recommendation on Ordinance 11.05 Lead Service Line Replacement Ordinance

Discussion and possible action regarding the quote for security cameras

Village Board Member Informational Report

Village Personnel Information Report

President's Report

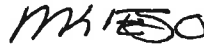
NOTICE IF FURTHER GIVEN that the Board will convene into closed session. Specific exemption – Under S.19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require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

A handwritten signature in black ink, appearing to read "MKIESO".

Missy Kieso, Clerk Treasurer