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Dated: July 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, July 9, 2024 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 and Concerns

Announcements – Partisan Primary Election on Tuesday, August 13, 2024

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

Capital Projects Fund – Detail of Reserve Funds

Claims for the Village of Hilbert

Correspondences –
Receipt of the General Transportation Aids Quarterly Payment

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

New Business:

Fire Department –
Application for operator licenses –
List of operator applications submitted for approval
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
Discussion and possible action regarding AT&T correspondence

TID District #2 –

Employee Review and Grievance Committee –
Meeting minutes presented for acceptance and to be placed on file

Streets Department –

Discussion regarding the heavy rains on Saturday, June 22nd

Discussion and possible action regarding pond maintenance of the pond in Fochs Trails Subdivision

Flexible Facilities Program Grant Application –

Discussion and possible action regarding additional information on the grant application process

Discussion and possible action regarding Resolution 2024-06 to Accept and Approve the WI DNR 2024 CMAR Report

Discussion and possible action regarding Resolution 2024-07 to Establish a Polling Place for the August 13, 2024 Election

Park & Recreation –

Discussion regarding the park rental agreement/guidelines for the Hilbert Civic Park

Discussion and possible action regarding the information from Robert E. Lee & Associates

Discussion and possible action regarding the clock tower at Railroad Park

Discussion and possible action regarding the procedure on Public Works employees over-time procedures

Discussion and possible action regarding requests for Gospel Fest – including parking

Presentation and possible action regarding a possible community event – Yolanda Hernandez

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)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion regarding the 3-month reviews given by the Employee Grievance & Review Committee.

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