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Dated: May13, 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, May 14, 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 – Board of Review is scheduled for Wednesday, May 15<sup>th</sup> from 5:30 p.m. to 7:30 p.m.  
The Cheese Derby is Thursday, June 13, 2024 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

Capital Projects Fund – Detail of Reserve Funds

Claims for the Village of Hilbert

Correspondences –  
State of WI – Payment Advice – Shared Revenue and Tax Relief – Personal Property  
State of WI – Payment Advice – Shared Revenue and Tax Relief - TID  
Notice of School Tax Levy Credit – May 2024 Payment

Reports –  
Labor hours  
Building Permits

**Unfinished Business:**

2024 Projects –  
Change Orders  
Payment Requests –  
Discussion and possible action regarding Payment Request #1 in the amount of \$53,466.71 to MCC, Inc.  
Recycling/Rubbish – Monthly Report  
Announcement of the 2024 Recycling Grant - \$8,160.46  
Police Protection for the Village – Monthly Report  
Report from Reach regarding substance misuse prevention coalition  
Village Meadows Subdivision –  
Monthly update on lots sold/available  
Discussion regarding lot sales reserve account  
Subdivision Improvements

**New Business:**

Fire Department –  
Discussion and possible action regarding the purchase of a new fire truck  
Discussion and possible action regarding the Fire Chiefs' Meeting (budgeted)  
Application for operator licenses –  
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 –

Discussion and possible action regarding the Flexible Facilities Program

Streets Department –

Discussion and possible action regarding pond maintenance and updated costs to add an electric pump to the pond I  
in Fochs Trails Subdivision  
Discussion on Hwy 57 Project and budgeting for the funds

Health Board Committee –

Committee minutes presented for acceptance and to be placed on file

Park & Recreation –

Committee minutes presented for acceptance and to be placed on file  
Discussion on park bathrooms  
Discussion and possible action regarding allowing a memorial park bench to be installed by the south ballfield

Architectural Committee –

Committee minutes presented for acceptance and to be placed on file  
Discussion and possible action regarding the committee recommendation to approve the building plans for 1104 W.  
Thorn Creek Dr. in Village Meadows Subdivision

Discussion and possible action regarding Local Lounge's request for the Farmer's Market Events

Discussion and possible action regarding employee vacation – K.Plate

Discussion and possible action regarding the final draft of the 2024 Employee Handbook

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS FURTHER GIVEN, that the Board will reconvene 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 reconvene into closed session – Roll Call Vote

Motion to reconvene into open session – Roll Call Vote

Discussion and possible action regarding any item discussed in closed session

Adjournment



Missy Kieso, Clerk Treasurer