

26 North Sixth Street
PO Box 266
Hilbert, WI 54129

Village of **HILBERT**

920.853.3241
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Dated: October 12, 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, October 13, 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 –

Payment of Quarterly General Transportation Aid - 2026
Notice of General Transportation Aid – 2027 Estimate
Notice of Shared Revenue – 2026 Revised Estimate
Notice of Shared Revenue – 2027 Original Estimate
Notice of Video Service Provider Aid – 2027 Estimate
Notice of Exempt Computer Aid – 2027 Estimate
Notice of Exempt Computer Aid – TID – 2027 Estimate

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 on the generator project

Village Meadows Subdivision –

2026 2nd Addition (Phases 3 & 4) Discussion and update on infrastructure development
Discussion and possible action regarding Payment Request #3 – David Tenor Construction \$553,915.77

2026 Chestnut Utility/Street Project –

Discussion and possible action regarding Change Order #1 – (\$25,072.30)

TID - Update

Application for operator licenses –

Discussion and possible action regarding applications for operator licenses
Discussion and possible action regarding a transfer of a liquor license for Hwy 57 Saloon

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding a request to attend a conference

Street Committee –

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

Discussion and possible action regarding the committee's recommendation on the 2027 Street budget

Park & Recreation Committee –

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

Discussion and possible action regarding the committee's recommendation to increase the rental cost for the Hilbert Community Center

Discussion and possible action regarding the committee's recommendation to increase the rental cost for the Hilbert Civic Park

Discussion and possible action regarding the committee's recommendation on the 2027 Park & Recreation budget

Police & License Committee –

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

Discussion and possible action regarding the committee's recommendation on the Law Enforcement Service

Contract with Calumet County

Discussion and possible action regarding the committee's recommendation on the 2027 Police & License budget

1st Responder Committee –

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

Discussion and possible action regarding the 2027 First Responder Contracts

Discussion and possible action regarding the committee's recommendation on the 2027 1st Responder budget

Health Board Committee –

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

Discussion and possible action regarding the 2027 Fire Contracts

Discussion and possible action regarding the updated Fire Department Bylaws completion due by 12/31/2026

Discussion and possible action regarding the 2027 compensation for the Fire Chief

Discussion and possible action regarding the 2027 Health Board budget

Water & Sewer Committee –

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

Compliance Maintenance Annual Report presented to the Board for their information

Discussion and possible action regarding the committee's recommendation on the purchase of the SRS Screen Replacement – Spiral Screen in the amount of \$82,277.29

Discussion and possible action regarding the committee's recommendation on Resolution 2026-11 To set new sewer rates

Discussion and possible action regarding the committee's recommendation on the increase of charge on holding tank waste, sludge

Discussion and possible action regarding the committee's recommendation on the 2027 Water budget

Discussion and possible action regarding the committee's recommendation on the 2027 Sewer budget

Recycling Committee –

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

Discussion and possible action regarding the committee's recommendation on the 2027 Recycling budget

Employee Review & Grievance Committee –

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

Discussion and possible action regarding the committee's recommendation on the 2027 compensation for the Board

Discussion and possible action regarding the committee's recommendation on the 2027 compensation for employees

Discussion and possible action regarding the 2027 land rental agreement with Holsum Dairy

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

Discussion and possible action regarding contacting Feeding America Eastern WI for information about a fresh produce event – S. Kattestad

Discussion and possible action to set the Public Hearing date for the 2027 Budget for Tuesday, November 10, 2026 at 6p.m.

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 developers' offer(s) to purchase for lots in Phase 4 of 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

MKIESO
Missy Kieso, Clerk Treasurer