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Dated: November 11, 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, November 12, 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

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct the Public Hearing on the proposed 2025 budgets for all funds.

Action to be taken –  
Presentation of the final budget documents  
Public input on the proposed budgets – all funds  
Adopt the 2025 budget as presented  
Set a local tax rate  
Declare the Public Hearing closed

NOTICE IF FURTHER GIVEN, that immediately following the Public Hearing on the proposed 2025 budgets, the remainder of the regular Board meeting will take place at which time the following items of business will be discussed and possibly acted on –

Citizens Questions and Concerns

Announcements

Nomination papers may be circulated beginning on December 1, 2024 and be filed by 5 p.m. on Tuesday, January 7, 2025 for Spring Election being held on Tuesday, April 1, 2025. Candidates up for re-election are Village Trustees: Peggy Nolan, Ken Stenklyft and Chase Collins. Village President: Tom Roehrig.  
Hilbert/Potter Optimists Bingo Bash on November 23, 2024 at 6 p.m. at the Hilbert Community Center.

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

Correspondences –

Final Population Estimate  
Project Notification Letter from WI DOT regarding WI 32  
Fox Valley Technical College Tax Levy Certification  
WI Department of Public Education 2024 – 2025 Tax Levy Certification

Reports –

Labor hours  
Building Permits

**Unfinished Business:**

Presentation regarding the 2023 Audit completion – CliftonLarsenAllen

Wastewater Treatment Facility –

Discussion and possible action regarding the approval of Abbreviated Facility Plan – Robert E. Lee & Associates

Recycling/Rubbish – Monthly Report

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Monthly update on lots sold/available

Subdivision Improvements/Phases

Discussion and possible regarding request from Schneider Farms to continue renting the undeveloped acres for 2025 as per current contract

Park Bathrooms –

Discussion and possible action regarding Resolution 2024-11 regarding the Vibrant Spaces Grant Application

Comprehensive Plan –

Update regarding the County meeting about the comprehensive plan

**New Business:**

Fire Department –

Discussion and possible action about the partial payment to the Village from the Fire Department regarding the new fire truck

Application for operator licenses –

Discussion and possible action for operator's license

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding requests for schooling/training sessions

Reports on schooling/training sessions attended

Water Department –

Discussion and possible action regarding lead service line reimbursement for a resident

2025 Projects –

Discussion on timeline for Village Meadows Phase 2 Process to Special Assess for curb and gutter (Thorn Creek & Tanglewood Way).

Discussion and possible action regarding renewing the listing contract with Keith Krepline for the 3 remaining lots in Village Meadows

Discussion and possible action regarding a nomination for a Board Member to finish the term that was vacated.

Update on the General Election held on Tuesday, November 5, 2024

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.

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