

26 North Sixth Street
PO Box 266 • Hilbert, WI 54129

920.853.3241 • Fax 920.853.3515
clerktreasurer@hilbertwi.gov
hilbertwi.gov

Dated: July 7, 2025

For the record, this meeting has been properly posted and noticed.

NOTICE IS HERBY GIVEN, that the Village Special Board meeting will be held at 5 p.m. on Tuesday, July 8, 2025 and the Regular Board Meeting will immediately follow 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

Discussion and possible action regarding the opening and closing of Tax Increment Districts (TIDs)
-Ginny Hinz (Onward Accounting & Consulting)
-Jared Schmidt (Robert E. Lee Engineering & Associates)

Adjournment

The Regular Board Meeting will then take place:

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 General Transportation Aids Quarterly Payment

Reports –
Labor hours
Building Permits

Recycling/Rubbish – Monthly Report

Police Protection for the Village – Monthly Report

2024 Audit – CliftonLarsenAllen

Condition of Budget – Quarterly Report

Village Meadows Subdivision –
Update on the 2025 Street Project – Thorn Creek Dr./Tanglewood Way

Fire Department –

Wastewater Treatment Facility –

Water Department –

Street Department –

- Discussion and possible action regarding the stormwater retention ponds
- Discussion regarding a reply to Senator Andre Jacque's office

Comprehensive Plan –

Application for operator licenses –

- Discussion and possible action for operator's license
- Discussion and possible action regarding a declined operator's license application

Classes/Seminars/Schooling for employees –

- Discussion and possible action regarding requests for schooling/training sessions

Architectural Committee Meeting –

- Committee minutes discussed and presented for acceptance and to be placed on file
- Discussion and possible action regarding the committee's recommendation for approval of the building plans for 2 lots in Village Meadows Subdivision

Street Committee Meeting –

- Committee minutes discussed and presented for acceptance and to be placed on file
- Discussion and possible action on the committee's recommendation regarding the reimbursement request for a cut-out for a driveway in Village Meadows Subdivision

Park & Recreation Committee Meeting –

- Committee minutes discussed and presented for acceptance and to be placed on file
- Discussion and possible action on the committee's recommendation regarding the replacement of the sand diggers at the Civic Park
- Discussion and possible action regarding the soccer nets at the Civic Park
- Update on service door installation on the big pavilion at the Civic Park

Discussion and possible action regarding the Gospelfest's request to use the old Bel Brands lot for parking for their event on August 15th & 16th

Discussion and possible action regarding the US Cellular tower rent contract

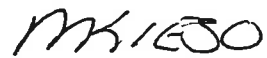
Discussion and possible action regarding wood chips at the compost site

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment



Missy Kieso, Clerk Treasurer