

26 North Sixth Street
PO Box 266
Hilbert, WI 54129

Village of **HILBERT**

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Dated: February 9, 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, February 10, 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
Others in Attendance
Pledge of Allegiance

Citizens Questions & Concerns

Announcements

Papers turned in for Spring Election – Village Trustee (K. Pulley) and Village Trustee (A. Loose) will be on the ballot
One Village Trustee position is open with no one on the ballot; one registered write-in entered
Spring Election on Tuesday, April 7, 2026

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 –

Reports –

Labor hours
Building Permits

Recycling/Rubbish – Monthly Report
Discussion and possible action regarding the Spring Clean Event for May 2026

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Fire Department –

Discussion and possible action regarding the firefighter's conference
Discussion and possible action regarding the interest earned on funds
Discussion and possible action regarding the donation received

Street Department –

Discussion and possible action regarding the purchase of the budgeted lawn mower

Water Department –

Sewer Department –

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

Park & Recreation Committee –
Committee minutes discussed and presented for acceptance and to be placed on file
Update on the Urban Forestry Grant

Plan Commission –
Committee minutes discussed and presented for acceptance and to be placed on file
Discussion and possible action regarding the committee's recommendation to approve the preliminary plot
for Village Meadows – Phase 2 (phases 3 & 4) as presented

Discussion and possible action regarding a resident's request to have more dogs than the ordinance allows

Discussion and possible action regarding Hwy 57 Saloon request to hold have bands play outside at their location
throughout the year

Discussion and possible action regarding setting the Public Hearing (the rezoning of Phase 4 of Village Meadows Subdivision
from R1 to R2 to include duplexes) for Tuesday, March 10, 2026 at 5:30 p.m. with the Board Meeting to
immediately follow

Village Board Member Informational Report
Village Personnel Information Report
President's Report

NOTICE IF 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 – an update about the Developer's Agreement with developer – Tom McHugh Construction for Phase 3

Motion to convene into closed session – Roll Call Vote

NOTICE IF 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