

26 North Sixth Street
PO Box 266
Hilbert, WI 54129

Village of **HILBERT**

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Dated: December 9, 2025

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, December 9, 2025 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

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct the Public Hearing on the proposed 2026 budgets for all funds.

Discussion and possible action regarding the Health Board's recommendation for the 2026 Budget

Presentation of the final budget documents
Public input on the proposed budgets – all funds
Adopt the 2026 budget as presented – Roll Call Vote
Set the local tax rate – Roll Call Vote
Declare the Public Hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the Public Hearing on the proposed 2026 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 & Concerns
Update on the Veterans Memorial at the Hilbert Civic Park
Discussion and possible action regarding an invoice for lawn cutting to a resident

Announcements
Nomination papers may be circulated beginning on December 1st and be filed by 5 p.m. on Tuesday, January 6, 2026 for the Spring Election being held on April 7, 2026. Candidates up for re-election are Village Trustees – Anita Loose, Kevin Pulley and Kyle Hunter.

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 Shared Revenue – November 2025 Distribution
Notice of First Dollar Credit – 2025 Maximum Credit Value
Notice of Lottery and Gaming Credit – 2025 Maximum Credit Value
Notice of School Levy Tax Credit and Major State Aids 2025 Property Tax Bills Payable in 2026
Charter Communication Quarterly Franchise Fee Payment

Reports –

Labor hours
Building Permits

Recycling/Rubbish – Monthly Report

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Fire Department –

Street 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

Plan Commission Meeting –

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

Discussion and possible action regarding including Phase 4 (along with Phase 3) for development in Village Meadows Subdivision

Park and Recreation Committee Meeting –

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

Discussion and possible action about planning for a Volunteer Clean-Up Day at the Civic Park

Discussion and possible action regarding accepting the donation of a used stove for the Community Center

Discussion and possible updates on projects for the Community Center with 2025 funds

Discussion and possible action regarding Resolution 2025-12 Declaring Public Depositories for 2025 – Roll Call Vote

Discussion and possible action regarding the renewal of McClone Insurance coverage and annual premium

Discussion and possible action regarding appointing Gary Jahn (Menn Law Firm) as the Village attorney for 2026

Discussion and possible action regarding the 2026 lease agreements for the Welcome to Hilbert signs

Discussion and possible action regarding the Village President and Village Treasurer to pay all bills prior to end of the year

Discussion and possible action regarding the Christmas bonus for Village employees – T. Roehrig

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 – the update about the Developer's Agreement with developer – Tom McHugh Construction for Phase 3 of the Village Meadows Subdivision

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