26 North Sixth Street
PO Box 266
Hilbert, WI 54129

Village of HILBERT

920.853.3241
hilbertwi.gov
clerktreasurer@hilbertwi.gov

Dated: November 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, November 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
Pledge of Allegiance

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct the Public Hearing on the proposed 2027 budgets for all funds.

Presentation of the final budget documents
Public input on the proposed budgets – all funds
Adopt the 2027 Budget as presented – ROLL CALL VOTE
Set the local tax rate – ROLL CALL VOTE
Declare the Public Meeting closed

NOTICE IS FURTHER GIVEN, that immediately following the Public Hearing on the proposed 2027 Budget, the remainder of the regular Board meeting will take place at which time the following items of business will be discussed and possible acted on –

Citizens Questions & Concerns

Announcements – Annual Bingo Bash – Hilbert/Potter Optimist Club; Saturday, November 21, 2026
Santa Claus is Coming to Town – Hilbert Fire Department – Monday, November 30, 2026
Spring Election Village Positions – 3 Trustees (currently Randy Gehl, Michael Loose & Stephany Kattestad)
1 Village President (currently Tom Roehrig)
Overnight Parking Ordinance starts November 15, 2026 through April 15, 2026
Clerk's Office holiday hours: closed on Thursday, November 26, 2026 & Friday, November 27, 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 –
The final estimate of January 1, 2026 population for the Village
Non-Compliance Advisory Letter regarding property assessment

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 Department and on the generator project

Water Department – Update

Sewer Department – Update
Discussion regarding quarterly report submitted to Ornua Ingredients

Street Department – Update

Village Meadows Subdivision –
Change Order – Discussion and possible action regarding a change order in the amount of +$22,850.00
Discussion and update regarding sale of lots to developers

2026 Chestnut Utility/Street Project –
Update on Project

TID - Update

Application for operator licenses –
Discussion and possible action regarding applications for operator licenses
Discussion and possible action regarding Temporary B license for the Hilbert/Potter Optimist Club
(Annual Bingo Bash on November 21, 2026)

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding the renewal of the employees' dental plan with Delta Dental
Discussion and possible action regarding the renewal of insurance with McClone Insurance
Discussion and possible action regarding the Master Services Agreement with CliftonLarsonAllen LLP for auditing services
Discussion and possible action regarding Statement of Work – Audit Service – TID #2 with CliftonLarsonAllen LLP
Discussion and possible action regarding adding another speed limit sign on Main Street – K. Pulley

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

Adjournment

MKieso

Missy Kieso, Clerk Treasurer