



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

920.853.3241 • Fax 920.853.3515
adminclerktreasurer@hilbertwi.gov
www.hilbertwi.gov

Dated: August 19, 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, August 20, 2024 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
Citizen Questions and Concerns

Announcements – County Comprehensive Meeting – Tuesday, August 27, 2024 at 5 p.m. at Calumet Cty Courthouse

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

Capital Projects Fund – Detail of Reserve Funds

Claims for the Village of Hilbert

Correspondences – WPS gas meter refund – Village Meadows Subdivision
Notice of School Levy Tax Credit – July 2024 Payment
Notice of 2% Fire Dues Payment
Notice of July Shared Revenues Payment
Notice of Video Service Provider Aid
Notice of Wisconsin's Exempt Computer Aid/TID

Reports – Labor hours
Building Permits

Unfinished Business:

2024 Projects –

Change Orders –
Payment Requests – Payment Request #2 to MCC, Inc for \$234,481.73 for the Utility & Street Construction Project

Recycling/Rubbish – Monthly Report

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Monthly update on lots sold/available
Subdivision Improvements/Phases

Park & Recreation –

Discussion and possible action regarding update on park bathrooms

Streets Department –

Discussion and possible action regarding pond maintenance of the pond in Fochs Trails Subdivision

New Business:

Fire Department –

Application for operator licenses –

Discussion and possible action for Shannon Willard for an operator's license

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding requests for schooling/training sessions
Reports on schooling/training sessions attended

Wastewater Treatment Facility –

Water Department –

Discussion and possible action regarding the lead service line removals

TID District #2 –

Plan Commission Committee –

Meeting minutes presented for acceptance and to be placed on file
Discussion and possible action regarding the committee's recommendation

Water & Sewer Committee –

Meeting minutes presented for acceptance and to be placed on file

Employee Review and Grievance Committee –

Meeting minutes presented for acceptance and to be placed on file

Board of Appeals –

Discussion and possible action regarding a citizen replacement for the committee

Agricultural Roads Improvement Program (ARIP) Plappert Road Project –

Discussion/Update on the grant that was awarded

Vibrant Spaces Grant –

Informational discussion regarding the availability of this grant

Discussion and possible action regarding request for a property split – Derrick Tesch

Discussion and possible action regarding request to have outside music on August 25, 2024 – Hwy 57 Saloon

Discussion and possible action regarding request to have outside music on weekends from September 1, 2024 through
November 1, 2024 – Hwy 57 Saloon

Discussion regarding scheduling the committees' budget meetings dates and times

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