

26 North Sixth Street  
PO Box 266  
Hilbert, WI 54129

# *Village of* **HILBERT**

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Dated: June 8, 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, June 9, 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

Citizens Questions & Concerns

Announcements –

Cheese Derby – Thursday, June 11, 2026

4<sup>th</sup> of July Picnic will be 2 days this year – on July 3<sup>rd</sup> & July 4<sup>th</sup>

Minutes –

- 1 Previous Board meeting minutes to be approved and to be placed on file
- 2 Fire Department meeting minutes for acceptance and to be placed on file
- 3 First Responder meeting minutes for acceptance and to be placed on file

Treasurer's Reports –

- 4 Treasurer's Report for the Village of Hilbert
- 5 Treasurer's Report from the Fire Department
- 6 Treasurer's Report from the First Responders

7 Claims for the Village of Hilbert

8 Legal Invoices for the Village of Hilbert

Correspondences –

- 9 Receipt of the Quarterly Cable TV Franchise Fees
- 10 Receipt of a check from WPS for the addition of a customer to Village Meadows gas extension
- 11 Receipt of the dividend for 2025 from the League Insurance

Reports –

- 12 Report on Labor hours
- 13 Monthly report on Building Permits
- 14 Monthly report on Recycling/Rubbish
- 15 Update on Large Item Pick-Up Event
- 16 Receipt of the Yearly Recycling Consolidation Grant
- 17 Monthly report on Police Protection for the Village

TID District(s) – Update

Fire Department –

Discussion and possible action regarding the selling of the fire truck which was replaced  
Discussion and possible action regarding the time capsule opening at the 4<sup>th</sup> of July festivities

Village Meadows Subdivision –

2026 2<sup>nd</sup> Addition (Phases 3 & 4) Discussion and update on infrastructure development

2026 Chestnut Utility/Street Project – Update

Street Department – Update

Water Department – Update

Sewer Department –

- 18 Discussion and possible action regarding Resolution 2026-06 to accept and approve the WI DNR 2025 Compliance Maintenance Annual Report (CMAR)

Application for operator licenses –

- 19 Discussion and possible action the list of renewals for operator licenses for July 1, 2026 – June 30, 2028  
20 Discussion and possible action regarding the list of renewal for Class A & B beer & liquor licenses for July 1, 2026 – June 30, 2027  
21 Discussion and possible action regarding Hilbert Lion's request for a Temporary Class B license for the 3<sup>rd</sup> & 4<sup>th</sup> of July picnic and the Hilbert Civic Park

Classes/Seminars/Schooling for employees –

Park & Recreation Committee –

Update on the Urban Forestry Grant

Employee Review & Grievance Committee –

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

- 23 Discussion and possible action regarding the fireworks permit for the night of the 4<sup>th</sup> of July – Hilbert Lions Club  
24 Discussion and possible action regarding a request for parking at the picnic on July 3<sup>rd</sup> and July 4<sup>th</sup> – Hilbert Lions Club  
Discussion and possible action regarding the rental of porta potties for the 4<sup>th</sup> of July parade  
25 Discussion and possible action regarding a sign for the seeing impaired – Hilbert Lions Club  
26 Discussion and possible action regarding employees' health insurance renewal  
27 Discussion and possible action regarding Resolution 2026-07 To Establish Polling Place for Primary Election on August 11<sup>th</sup>  
28 Discussion and possible action regarding accepting the retirement notice of the Deputy Clerk Treasurer  
Discussion and possible action regarding changing the August Board meeting from the 11<sup>th</sup> to the 18<sup>th</sup> due to the election

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IF FURTHER GIVEN that the Board will convene into closed session.

*REGARDING* – Discussion and review of potential developers for Phase 4 (16 Lots) in the Village Meadows Subdivision 2<sup>nd</sup> Addition.

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 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