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Tuesday, December 12, 2023 – 7:00pm
Hilbert Village Hall – 26 N 6th Street, Hilbert WI 54129

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Citizen Questions and Concerns
4. Announcements –
 - a) Nomination papers may be circulated beginning on December 1, 2023 and must be filed by 5 p.m. on Tuesday, January 2, 2024. Candidates up for re-election and Village trustees Peggy Nolan, Josh Krueger, and Tasha Kloehn.
 - b) The Village Clerk's office will be closed on Monday December 25th and Tuesday December 26th to observe the Christmas holiday and January 1st to observe the New Year's holiday.
5. Consent Agenda –
Minutes from board meetings, fire department meetings and first responder meetings
Village treasurer's report, fire department treasurer's report and first responder treasurer's report
Correspondences –
 - a) Notice of Shared Revenue – November 2023 Distribution
 - b) Notice of First Dollar Credit – 2023 Maximum Credit Value
 - c) Notice of Lottery and Gaming Credit – 2023 Maximum Credit Value
 - d) Notice of School Levy Tax Credit and Major State Aids
 - e) Receipt of Quarterly Cable TV Franchise FeesReports:
 - Labor hours
 - Building Permits
6. Report of Director of Public Works on projects
7. Claims for the Village of Hilbert


Unfinished Business:

8. 2023 Projects –
Change Orders
Payment Requests
9. Recycling/Rubbish –Monthly report on recycling
10. Police Protection for the village – Monthly Report
11. Streets Department –
12. Fochs Trails Subdivision –
13. Village Meadows Subdivision –
 - a) Discussion & possible action regarding large dirt pile
 - b) Discussion and possible action regarding dirt pile on lot 15Subdivision Improvements –
Phase II Development –
 - Change OrdersPayment Requests –
14. Human Resources – Discussion and possible action regarding employee handbook final draft
15. Park & Rec Committee –
16. Clerk Treasurer –

New Business:

17. Application for operator licenses –
 - a) Ashley Wichman (Local Lounge)
 - b) Class B Temporary License for St Mary's – Lots of Love Event
18. Classes/Seminars/Schooling for employees –
Discussion and possible action regarding requests for schooling/training sessions
Reports on schooling/training sessions attended
19. Street Department – Discussion and possible action regarding purchase of a Ranger
20. Wastewater Treatment Facility –
21. Water Department –
22. TID District #2 –

23. Fire Department – Discussion and possible action regarding purchase of new computer
24. Police & License Committee –
 - a) Police & License Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendations to the village board
25. Water & Sewer Committee –
 - a) Water & Sewer Committee meeting minutes presented for acceptance and to be placed on file
 - b) Discussion and possible action regarding committee recommendations to the village board
26. Health Board Committee –
 - a) Health Board Committee meeting minutes presented for acceptance and to be placed on file
27. Discussion and possible action regarding investing with IntraFi via State Bank of Chilton
28. Discussion and possible action regarding cleaning of office & community center
29. Discussion and possible action regarding water & sewer billing – Ken Botwright
30. Discussion and possible action regarding appointment of Village Attorney for 2024
31. Discussion and possible action regarding HAA Pavilion Plans
32. Discussion and possible action regarding appointment of election inspectors for 2024-2025 term
33. Discussion and possible action regarding Resolution 2023-11 Declaring Public Depositories for 2024
34. Welcome to Hilbert Signs – Discussion and possible action regarding the 2024 Lease Agreements
35. Discussion and possible action regarding McClone Insurance coverage and 2024 premium
36. Discussion and possible action regarding possible Christmas bonus for employees – T. Roehrig
37. Discussion and possible action regarding granting authority for President and Treasurer to pay all bills prior to the end of the year
38. Discussion and possible action regarding monthly board meeting start time
39. Presentation from local Entrepreneur
40. Village Board Member Informational Report
41. Village Personnel Information Report
42. President's Report
43. Closed Session- According to Wisconsin State statute 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require a closed session. Sale of real estate by the Village of Hilbert.
44. Open Session – The Village Board may act on any item discussed in Closed Session
45. Adjournment



Elizabeth Nicklaus, Administrator Clerk Treasurer