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Dated: April 14, 2025

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, April 15, 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

Pledge of Allegiance

Citizen Questions & Concerns -

Announcements –

Open Book is scheduled for Thursday, May 1, 2025 from 8:30 a.m. to 11:30 a.m. via telephone Large Item Pick-Up Event on Saturday, May 3, 2025 from 7 a.m. to 10 a.m. Board of Review is scheduled for Wednesday, May 14, 2025 from 5:30 p.m. to 7:30 p.m. Fire Department brat fry is Saturday, April 19, 2025 starts at 10 a.m. at Schmitz Bros. Il parking lot

Discussion and possible action regarding the reorganization of the Board Committees - T. Roehrig Discussion and possible action regarding other annual appointments for the Citizen Committees - T. Roehrig

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 -

State of WI - Transportation Aids Quarterly Payment State of WI - Notice of Lottery and Gaming Credit 2025

State of WI - Notice of Lottery and Gaming Credit 2025 Manufactured/Mobile Home

2024 New Housing Units Total Valuation

Reports -

Labor hours **Building Permits**

Recycling/Rubbish - Monthly Report

Police Protection for the Village - Monthly Report

Village Meadows Subdivision -

Monthly update on lots sold/available

Fire Department -

Discussion regarding the grant received from the Chilton Area Community Foundation

Discussion and possible action regarding the forming of a bi-law committee with a Village Board representative

Wastewater Treatment Facility -

Discussion and possible action regarding a contract with Robert E. Lee for the wastewater treatment facility upgrade

Water Department -

Streets Department -

Comprehensive Plan -

Update on plan

Application for operator licenses -

Discussion and possible action for operator's license

Discussion and possible action regarding a Temporary Class B license for the Hilbert Athletic Association

Discussion and possible action regarding a Temporary Class B license for the Cheese Derby by St. Mary's Congregation

Classes/Seminars/Schooling for employees -

Discussion and possible action regarding requests for schooling/training sessions

Park & Recreation Committee -

Committee minutes presented and to be placed on file

Discussion and possible action regarding the that the park bathrooms should be remodeled, instead of building new, and preliminary plans be made by Robert E. Lee and Associates

Discussion and possible action regarding the painting of the park bathrooms

Discussion and possible action regarding that the bubbler be removed and not replaced in the Community Center

Discussion and possible action regarding the request from Gospelfest regarding adding a door on the big pavilion

Discussion and possible action regarding placing an ad for summer help employment

Health Committee -

Committee minutes presented for acceptance and to be placed on file Update on the payment regarding the chassis invoice for the new fire truck

Plan Commission Committee -

Committee minutes presented for acceptance and to be placed on file Discussion regarding the stormwater retention ponds in the Village

Discussion and possible action regarding Resolution 2025-04 - To Dissolve the Purchase & Claims Committee and the Elections & Judiciary Committee

Discussion and possible action regarding the request for the Farmer's Market and After Dark dates

Discussion and possible action on the request from Saloon 57 regarding outside entertainment

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

Adjournment

Missy Kieso, Clerk Treasurer

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