

26 North Sixth Street
PO Box 266
Hilbert, WI 54129

Village of **HILBERT**

920.853.3241
hilbertwi.gov
clerktreasurer@hilbertwi.gov

Dated: May 12, 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, May 12, 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 – 4th of July Picnic will be 2 days this year – on July 3rd & July 4th

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 – Notice of WI Act 12 Personal Property Aid – May 2026 Distribution
State of WI – Notice of WI Act 12 Personal Property Aid – TID – May 2026 Distribution
State of WI – Notice of Personal Property Aid – Municipality – May 2026 Distribution
State of WI – Notice of Personal Property Aid – TID May 2026 Distribution
Notice of School Levy Tax Credit – May 2026 Payment

Reports –

Report on Labor hours
Monthly report on Building Permits
Monthly report on Recycling/Rubbish – Update on the Large Item Pick-Up Event
Monthly report on Police Protection for the Village

TID District(s) – Update

Village Meadows Subdivision –

2026 2nd Addition (Phases 3 & 4):
Discussion and possible action regarding Resolution 2026-04 regarding the State Bank of Chilton loan in the amount of \$2.1 million dollars for the infrastructure in Phase 3 and Phase 4 – ROLL CALL VOTE

Fire Department –

Discussion and possible action regarding the selling of the fire truck which was replaced

Street Department –

Discussion and possible action regarding a resident's invoice for chipping brush

Water Department – Update

Sewer Department –

- Discussion and possible action regarding the purchase of a trash pump funded by the sewer equipment fund
- Discussion and possible action regarding a contract with Ornuu regarding the wastewater treatment facility
- Discussion and possible action regarding the purchase of a truck scale at the wastewater treatment facility

Application for operator licenses –

- Discussion and possible action regarding St. Mary's request for a Temporary Class B license for the Hilbert Cheese Derby

Classes/Seminars/Schooling for employees –

- Discussion and possible action regarding employee's request to take a weeklong online class through UW-Green Bay

Park & Recreation Committee –

- Update on the Urban Forestry Grant
- Update on the Volunteer Day at the Hilbert Civic Park
- Discussion and possible action regarding splitting the cost of the porta potty for spring of next year with the Hilbert Athletic Association and the Hilbert High School

Board of Review Committee –

- Committee minutes discussed and presented for acceptance and to be placed on file
- Discussion and possible action regarding Agreement for Maintenance & Revaluation Assessment from Action Appraisers

Employee Review & Grievance Committee –

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

Discussion and possible action regarding the appointment of citizen committee members to renew/appoint members for the expires terms.

Discussion and possible action regarding Resolution 2026-05 Transportation – regarding supporting, along with other municipalities in asking the Governor of Wisconsin and the State Legislature to enact a comprehensive, sustainable transportation funding solution – ROLL CALL VOTE

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 regarding the Offer to Purchase and the Developer's Agreement with a developer – Tom McHugh Construction, LLC for Phase 3 of Village Meadows 2nd 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