

26 North Sixth Street
PO Box 266
Hilbert, WI 54129

Village of
HILBERT

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Dated: April 20, 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, April 21, 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

Reorganization of the Board

Appointment of Board Standing Committees
Confirmation by the Board

Citizens Questions & Concerns

Announcements –

Large Item Pick-Up Event on Saturday, May 2, 2026 from 7 a.m. to 10 a.m.
Board of Review is scheduled for Wednesday, April 29, 2026 from 6 p.m. – 8 p.m.
Volunteer Day at the Civic Park on Saturday, April 25, 2026 from 8 a.m. – 12 p.m.

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

Condition of Budget Quarterly Report

Correspondences –

Notice of receipt of the General Transportation Aids Quarterly Payment
Notice of Lottery and Gaming Credit – 2026 Payment Real Estate Property
Notice of Lottery and Gaming Credit – 2026 Manufactured/Mobile Homes

Reports –

Report on Labor hours
Monthly report on Building Permits
Monthly report on Recycling/Rubbish
Monthly report on Police Protection for the Village

TID District(s) –

Plan Commission Committee –

Committee minutes discussed and presented for acceptance and to be placed on file
Discussion and possible action regarding the Plan Commission committee's recommendation to keep the larger lot sizes for Phase 4; totaling 16 lots

Village Meadows Subdivision –

2026 2nd Addition (Phases 3 & 4) –

Discussion and possible action regarding the DNR mandating a wetland fill permit at the cost of \$11,099.00

Discussion and possible action regarding Village Meadows – 2nd Addition Final Plat

Discussion and possible action regarding approving the covenants for Village Meadows – 2nd Addition (Phase 3)

Discussion and possible action regarding CBU mailboxes for Village Meadows Subdivision-2nd Addition

Fire Department –

Update on the generator donation project

Discussion and possible action regarding the sale of fire truck

Street Department –

Water Department –

Sewer Department –

Discussion and possible action regarding the purchase of a truck scale

Discussion and possible action regarding the purchase of a trash pump funded by the sewer equipment fund

Application for operator licenses –

Discussion and possible action for operator's license

Discussion and possible action regarding a 6-month liquor license for the Hilbert Athletic Association

Classes/Seminars/Schooling for employees –

Park & Recreation Committee –

Update on the Urban Forestry Grant

Discussion and possible action regarding The Local Lounge's request for their morning markets and night market

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IF 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. 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

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