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Dated: May 12, 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, May 13, 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 –
Board of Review is scheduled for Wednesday, May 14, 2025 from 5:30 p.m. to 7:30 p.m.

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 – Notice of 2023 WI Act 12 Personal Property Aid – May 2025 Distribution
State of WI – Notice of 2023 WI Act 12 Personal Property Aid – TID – May 2025 Distribution
State of WI – Notice of Personal Property Aid – Municipality – May 2025 Distribution
State of WI – Notice of Personal Property Aid – TID – May 2025 Distribution

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 and possible action regarding Resolution 2025-05 The forming/appointing of a bylaw committee for the Hilbert Volunteer Fire Department – Roll Call Vote
Discussion and possible action regarding the invoice for turn-out gear for new members
Discussion and possible action regarding the Chiefs' Convention

Wastewater Treatment Facility –
Discussion and possible action regarding the Final Payment for the Sludge Dewatering Belt Press Project
Discussion and possible action regarding Resolution 2025-06 To Accept and Approve the WI DNR 2024 Compliance Maintenance Annual Report (CMAR) – Roll Call Vote

Water Department –

Comprehensive Plan –
Update on plan

Application for operator licenses –

Discussion and possible action for operator's license

Discussion and possible action for Temporary Class B for the Hilbert Lions Club for the 4th of July Picnic

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding requests for schooling/training sessions

Streets Committee –

Committee minutes presented for acceptance and to be placed on file

Plan Commission Committee –

Committee minutes presented for acceptance and to be placed on file

Park & Recreation Committee –

Committee minutes presented for acceptance and to be placed on file

Discussion and possible action regarding the committee's recommendation for the placement of the donated flagpole at baseball fields

Discussion and possible action regarding the committee's recommendation for the port-a-potty invoice

Discussion and possible action regarding the batter's box template invoice

Discussion and possible action regarding the committee's recommendation for the invoicing of the Hilbert High School for 2 games played on Friday, May 2, 2025

Discussion/Update on park bathrooms

Discussion and possible action regarding the addition of a service door on the big pavilion

Discussion and possible action regarding the fireworks permit for the Hilbert Lions Club for the 4th of July

Update on the Large Item Drop-Off Event

Update on the Vibrant Spaces Grant application

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.

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