

26 North Sixth Street
PO Box 266 • Hilbert, WI 54129

920.853.3241 • Fax 920.853.3515
hilbertclerk@villageofhilbert.com
www.villageofhilbert.com

Dated: August 7, 2020

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the regular meeting of the Village Board will be held at 7 p.m. on Monday, August 10, 2020 at the Hilbert Community located at 45 N. 5th St at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Minutes of the previous board meetings to be approved

Fire Department Meeting Minutes presented for acceptance and to place on file

First Responder Meeting Minutes presented for acceptance and to place on file

Treasurer's Report for the Village of Hilbert

Treasurer's Report from Fire Department Account

Treasurer's Report from Hilbert/Potter First Responders Account

Claims for the Village of Hilbert

Correspondence:

MEG Newsletter

Focus Newsletters

Boardman & Clark, LLP – Municipal Law Newsletter

Calumet County Focus on Calumet Newsletters

Thank You Card from the Family of Laura Keuler

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of receipt of the July installment of Shared Revenue

Notice of the July School Property Tax Credit Payment to the county

Notice of the July First Dollar Credit Payment to the county

Notice of receipt of Exempt Computer Aid – Real Estate

Notice of receipt of Exempt Computer Aid – TID #1 & TID #2

Notice of receipt of the 2% Fire Dues from the State

Notice of receipt of the Video Service Provider Aid

Notice from Dept. of Revenue – Preliminary 2020 Statement of Changes in Equalized Values

Notice from Dept. of Revenue – Preliminary 2020 Net New Construction Percentage

Notice of receipt of the WEC Cares Subgrant Award

Unfinished Business:

2019 Projects (Fochs Trails/Village Meadows Infrastructure) –

Change Orders

Payment Requests

Discussion and possible action regarding lawn repair at Frontier & Sargento Foods – K. Plate

2020 Projects –

Change Orders

Payment Requests

Stream Bank Stabilization Project – Ditch North of Creek Street

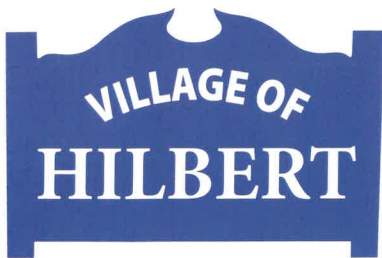
Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –



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Unfinished Business cont –

TID District #1 –

Notice from Dept. of Revenue – Preliminary 2020 Tax Increment Value Report
Discussion and possible action regarding Resolution to extend TID District #1 by one additional year

TID District #2 –

Notice from Dept. of Revenue – Preliminary 2020 Tax Increment Value Report

Wastewater Treatment Plant –

Well #4 –

Village Meadows Subdivision –

Trail System –

Committee meeting minutes presented for acceptance and to be placed on file
Discussion and possible action on how to allocate proceeds from lot sales

Purchase of Bel Brands Property –

Community Development Block Grant for Blight Removal

Discussion and possible action regarding the Third Amendment to Commercial Offer to Purchase

Hilbert Housing Authority –

Fochs Trails Subdivision, 2nd Addition –

2020 Census –

Discussion and possible action regarding possible zoning code violation

Discussion and possible action regarding options for certified operator at the wastewater treatment plant

New Business:

Other Annual Appointments

Application for operator licenses – current year

Application for Class B License – Two Pair of Dice, LLC

Application for Class B License –

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Reports on schooling/training sessions attended

Architectural Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation to approve the submitted plans as presented for the new home in Village Meadows

Discussion and possible action regarding the submitted plans for a new home in Village Meadows

Committee recommendation to amend the restrictive covenants to include the requirement that a full-size print (24" x 36") be submitted for review by the Architectural Committee

Discussion and possible action to amend the restrictive covenants to include the requirement that a full-size print (24" x 36") be submitted for review by the Architectural Committee

Discussion and possible action regarding Ordinance 2020-02 Amending Section 4.01(2) of the Code of Ordinances

Discussion and possible action regarding request to replace chain saw and weed eater – K. Plate

Discussion and possible action regarding request to install flag pole light for the Village Hall – K. Plate

Discussion and possible action regarding restriping Main St. – K. Plate

Discussion and possible action regarding removing a tree in the park

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS FURTHER GIVEN, that the board will then convene into closed session to discuss strategy on how to proceed in regards to an offer to purchase lots within Village Meadows Subdivision

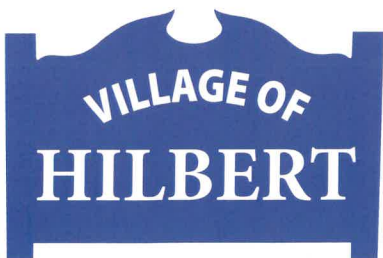
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session.

Possible discussion and action on how to proceed in regards to an offer to purchase lots within Village Meadows Subdivision



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NOTICE IS FURTHER GIVEN, that the board will then convene into closed session to discuss the purchase of public property or the investing of public funds

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 IS FURTHER GIVEN, that the board will reconvene back into open session.

Possible discussion and action regarding the purchase of public property or the investing of public funds

Adjournment



Dennis DuPrey, Administrator Clerk Treasurer