



Dated September 6, 2019

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 Tuesday, September 10, 2019 at the village hall located at 26 N. 6<sup>th</sup> 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

Committee meetings must be held so all 2020 budget information is turned in no later than September 30, 2019  
2019 Rural Arts Roadtrip – October 11<sup>th</sup> & 12<sup>th</sup>  
Civic Association Meeting – September 25, 2019 at Officials Den

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

Notice from Department of Administration – Estimated 1/1/19 Population

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of receipt of the Quarterly Cable TV Franchise Fees

Notice from Wisconsin Department of Revenue – 2019 TIF Value Limitation Report

Notice of 2019 Net New Construction

Unfinished Business:

2019 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

2019 Statement of Changes in TID Value

TID District #2 –

2019 Statement of Changes in TID Value

Wastewater Treatment Plant –

Well #4 –

Village Meadows Subdivision –

Letter from Dept. of Natural Resources – Water Main Plan and Specification Approval

Letter from Dept. of Natural Resources – WPDES Construction Site Storm Water Runoff Permit

Village Economic Development Plan –

Purchase of Bel Brands Property –

Wastewater Treatment Plant Computer –

Hilbert Housing Authority –



Unfinished Business cont –

Fochs Trails Subdivision, 2<sup>nd</sup> Addition –

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Reports on schooling/training sessions attended

Park & Recreation Committee –

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

Discussion and possible action regarding allowing the Hilbert Athletic Association to proceed with some or all projects without village funding for 2019

Discussion and possible action to approve full or partial funding for some or all projects with 2019 monies

Discussion and possible action regarding sending some or all projects back to committee for the 2020

Park/Recreation budget considerations

Discussion and possible action regarding proceeding with draining tile work at the ballfield

Discussion and possible action regarding request from Hilbert High School to host a bonfire as part of homecoming week

Health Board –

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

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 under the following:

1. Pursuant to Section 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
2. Pursuant to Section 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion to convene into closed session

Roll Call Vote

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

Possible Village Board Action on items discussed in Closed Session

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Administrator Clerk Treasurer