

President Mark Breckheimer called the meeting of the village board to order at 7 p.m. on Tuesday, April 16, 2019.

Roll Call – all members reported present. Others present were Charlie Fochs, Ed Byrne, Mike Loose, Seth Hudson, Charles Pulrey, Elaine Kramarczyk, Keith Berchem and Carole Luedeke.

Reorganization of the Board – Breckheimer presented the board with the proposed committee appointments. He stated that there are no changes and asked if there were any questions or suggestions. There were none. Action – to approve the committee appointments for the upcoming year as presented – motion: Roehrig; second: Schrubbe; carried.

Pledge of Allegiance – The pledge of allegiance was recited by everyone present.

Citizen Questions and Concerns to be acted on at the next board meeting – Charles Pulrey, a resident at Sunrise Apartments, addressed the board. He informed the board that there are some issues since the new management group has taken over. He stated that there is no longer any local maintenance person to get a hold of in case of issues. Also, he along with other residents, have called the management group and have left message after message without receiving any response. He said that the Homestead Credit, which was always available to residents, no longer is, according to the new management. This doesn't seem right to him. He feels like they are being treated as second class citizens and he didn't know where else to go, so he is bringing it to the board's attention. Breckheimer informed him that the board actually has a Hilbert Housing Authority that oversees this area. He believes they are going to be having a meeting soon. He will make sure Mr. Pulfrey is made aware of where and when so he can inform the other residents. This way they may attend and voice their concerns. There will also be a representative from the management group at the meeting so he will be able to address the residents' questions. This would give them the opportunity to go over any issues and concerns.

Announcements – The Board of Review is April 24, 2019 at 5 p.m. Breckheimer reminded the Board of Review members (Roehrig, Schrubbe and Bolwerk) that they need to attend. The Spring Clean will be held on Saturday May 4, 2019 from 8 a.m. to 11 a.m. The Tire Recycling Event will be held on June 1, 2019 from 9 a.m. to 11 a.m.

Minutes – Action – to approve the board meeting minutes as presented – motion: Schrubbe; second: Starfeld; carried. The fire department minutes were presented to the board. Action – to accept the fire department minutes and to place them on file – motion: Starfeld; second: Schrubbe; carried. The first responder minutes were presented to the board. Action – to accept the first responder department minutes and to place them on file – motion: Starfeld; second: Keuler.

Treasurer's Report for the Village of Hilbert - balances – \$278,662.68 General fund; \$886,977.29 Sewer fund; \$142,670.58 Water fund; \$1.00 DOA Block Grant Fund; \$67,231.58 TID #1 fund; \$1,099,761.85 T-Plus fund; \$27,111.45 First Responder fund; (\$151,584.18) TID #2 fund; \$342,891.07 Capital Improvements fund. Action – to approve the treasurer's report as presented – motion: Starfeld; second: Roehrig; carried. The fire department treasurer's report was presented to the board. Action – to approve the fire department treasurer's report as presented – motion: Roehrig; second: Keuler; carried. The first responder treasurer's report was presented to the board. Action – to approve the first responder treasurer's report as presented – motion: Schrubbe; second: Starfeld; carried.

Claims - examined and discussed. Action – to pay all claims – motion: Schrubbe; second: Starfeld; carried.

Correspondence – The MEG Newsletter was presented to the board for their information. The Focus Newsletters were presented to the board for their information. The Boardman & Clark, LLP Newsletter was presented to the board for their information. Breckheimer stated that our current code on this (regarding wireless broadband services and local right-of-way and access to municipal property) is probably not in compliance and we need to have in our regulations what we can regulate under this law. He suggested that the Street Committee put this on their next agenda to discuss it. The Calumet County Focus on Calumet Newsletters were presented to the board for their information. The 2019-2021 Budget Brief for Governor's Proposed Budget was presented to the board for their information. A letter from ISO – Updated Building Code Grading Schedule Results was provided to the board for their information. It was last completed in August 2017. For 1 & 2 family, the score was a 3 which matches the last rating. The commercial and industrial rating score was 5. This is a huge improvement over the last score of 9. It was mainly lowered because WI adopted a new version of the building codes for commercial and industrial.

Reports - The report of labor hours was presented to the board for their information. The monthly report on building permits was presented to the board for their information. The Notice of Receipt of Lottery Credit-Real Estate in the amount of \$53,232.53 was presented to the board for their information. The Notice of Receipt of Lottery Credit-Mobile Homes in the amount of \$3,563.04 was presented to the board for their information. The Notice of Receipt of Quarterly Street Aid in the amount of \$11,386.37 was presented to the board for their information. The Annual PSC Report was presented to the board for their information. Breckheimer reminded the board that this is the large annual report of the water utility that DuPrey does every year that must be submitted. DuPrey was not in attendance at the meeting but this was the summary he had put together regarding the report: We had a net loss in 2018 mainly due to the costs associated with the PILOT study on Well #4. We will definitely need to do a full rate case for any work done on Well #4 and also for future projects. DuPrey received an estimate from Clifton Larson

(formerly Schenck and Associates) to do the rate case and it is between \$6k and \$8k and would take at least 3-6 months to complete due to the extra things which the PSC requires. DuPrey would suggest hiring them to do the rate study and it should be looked at in the near future. Breckheimer informed the Water and Sewer Committee that they will want to include this on the agenda for their next meeting. A copy of the PSC Report can be provided to any board member; please contact DuPrey for a copy. The Condition of Budgets-All Funds was presented to the board for their information.

Unfinished Business:

2018 Projects – nothing new.

Streets Committee Meeting Minutes – Action – to approve the meeting minutes as presented – motion: Schrubbe; second: Roehrig; carried.

Committee Recommendation Regarding Ordinance 2019-01 Amending Chapter 5.04(D) of the Code of Ordinances – This is the proposed ordinance regarding second driveways. It is recommended by the committee to change the current ordinance to allow a second driveway entrance. It places limits on the distances between and from the corner radius and also requires full curb between both entrances. Finally, it states in the ordinance that a permit is required; which is already a policy. Action – to approve the committee’s recommendation regarding Ordinance 2019-01 as presented – motion: Starfeld; second: Schrubbe; Roll Call Vote – yes: Bolwerk, Schrubbe, Roehrig, Nolan, Keuler, Starfeld, Breckheimer; carried. No further action needed.

Committee Recommendation regarding awarding the bid for the 2019 road construction projects – Breckheimer stated the bids came in good. The recommendation is to award the bid to MCC. The summary bid results and report of the bid costs to budget were presented to the board for their information. Action – to approve the committee’s recommendation regarding awarding the bid for the 2019 road construction projects to MCC – motion: Schrubbe; second: Keuler; carried. No further action needed. Schrubbe then had some questions regarding the treating of the ponds. He stated that he went to Chilton to view their pond but was unable to locate it. Keuler stated that’s because that pond is actually in the river. It has water movement so it really can’t be compared to our ponds here. It was noted that Fochs will find out if there are any ponds in Appleton that the board members could view that are comparable to the ponds here.

Recycling/Rubbish – The monthly report was presented to the board for their information.

Police Protection for the Village – The monthly report was presented to the board for their information.

Fire Department – Chief Loose stated that there was 1 fire call. He also stated on May 18th they will be having a house fire training session.

Health Board Committee Minutes – Action – to approve the meeting minutes as presented – motion: Schrubbe; second: Roehrig; carried.

Committee Recommendation regarding the reinstatement of Michael Loose as fire chief – Action – to approve the committee recommendation and reinstate Michael Loose as fire chief – motion: Roehrig; second: Starfeld; carried. Let it be noted that board member, Jim Schrubbe, abstained from the vote. No further action needed.

TID District #1 – nothing new.

TID District #2 – nothing new.

Wastewater Treatment Plant – nothing new.

Village South Residential Development Property – The Plan Commission Minutes were presented to the board for their information. Keuler stated that he was not listed as members present at the meeting although he was in attendance. Action – to correct the committee minutes by adding Tim Keuler as present at the meeting and then approve the minutes with this correction – motion: Roehrig; second: Starfeld; carried. Committee Recommendation regarding the subdivision name and street names – The board reviewed some of the options presented. Of those options, Jared from Robert E. Lee, sent an e-mail explaining the county would prefer not to use some of them due to the fact that they are being used already in other areas of the county. This could get confusing for 911 calls. Breckheimer stated that we didn’t really get much as far as submissions from the high school students. The committee wanted the subdivision name and the street names to have the same theme. Some suggestions were: subdivision names: Village Meadows or South View Heights and street names included: Wood, Forest, Apple Blossom, Thorn Creek, Thistledown, Golden Rod, etc. Breckheimer stated that we need to make a decision tonight because the plot is ready to be submitted, but we must have the names on it. The board then discussed the options. Action – to name the south residential development property “Village Meadows” – motion: Starfeld; second: Roehrig; carried. No further action needed. Action – to name the main road “Thorn Creek Drive” and the second road “Apple Blossom Drive” – motion: Schrubbe; second: Starfeld; carried. No further action needed. Draft Covenants for the Subdivision – Breckheimer stated at this point we are pretty much down to the decision on whether or not to make full basements mandatory or allow slabs. At the last committee meeting the members were split on the decision. No action is required tonight but the committee wanted to know the board members’ suggestions and opinions. Breckheimer noted that DuPrey mentioned at the last meeting that the full basements add an increase in evaluation and with it being in the TIF district that needs to be considered. Keuler said he contacted 2 contractors in the area and was told that they are seeing a trend now where younger people and the elderly do not want basements. Houses worth 350K are being built without full basements. Keuler stated that just by appearances that you could never tell that there was no basement on a new

build; so, aesthetics shouldn't be taken into consideration. Schrubbe said that in his opinion there should be full basement. Slabs could be a trend that may not last, and you have to think of resale value. He also heard that mildew in a crawl space could be an issue. Keuler stated that it opens up more options for buyers. By being able to have either a slab or full basement you are keeping options open to more buyers/builders. Fochs stated that what you need to do is google pros and cons to having a poured slab on grade. He stated that you have to remember that if there's issues and there's not a full basement, you'll be ripping up the floor. Also, you would need in-floor heating which can be quite pricey. The sewer pipe will be running right underneath the floor of your main living space and water meter would be inside; usually in a separate room. Keuler stated that there are horror stories of all kinds with houses whether they have a slab or a full basement. Breckheimer stated that it would go back to the committee which will then have a recommendation that will be brought back to the board. The committee meeting will likely be towards the end of April.

Village Economic Development Plan – nothing new.

Purchase of Bel Brands Property – Breckheimer stated that the process is still moving along.

WWTP Computer – In an update that he received today Fochs was told that the programs are now getting downloaded. So far, the village has received an invoice for \$11,000. He will keep the board updated on the progress; but as of right now things are proceeding as planned.

New Business:

Other Annual Appointments – Plan Commission – Board member for a 1-year term. Breckheimer is recommending Tim Keuler. Action – to appoint Tim Keuler for a 1-year term – motion: Starfeld; second: Schrubbe; carried. Citizen member for a 1-year term. Breckheimer is recommending Jim Schmidt. Action – to appoint Jim Schmidt for a 1-year term – motion: Roehrig; second: Schrubbe; carried. Citizen member for a 3-year term. Breckheimer is recommending Keith Berchem. Action – to appoint Keith Berchem for a 3-year term – motion: Starfeld; second: Roehrig; carried. TIF Committee – Appointment of a citizen member. Breckheimer is recommending Dave Franz. Action – to appoint Dave Franz to the TIF Committee – motion: Schrubbe; second: Keuler; carried. Board of Appeals – Citizen member for a 3-year term. Breckheimer is recommending Karl Propson. Action – to appoint Karl Propson for a 3-year term – motion: Schrubbe; second: Keuler; carried. Citizen member for a 3-year term. Breckheimer is recommending Sharon Nett. Action – to appoint Sharon Nett for a 3-year term – motion: Starfeld; second: Keuler; carried. Economic Development Committee – Board member for a 3-year term. Breckheimer is recommending Tim Keuler. Action – to appoint Tim Keuler for a 3-year term – motion: Roehrig; second: Starfeld; carried. Citizen member for a 3-year term. Breckheimer is recommending Tony Sweere. Action – to appoint Tony Sweere for a 3-year term – motion: Schrubbe; second: Roehrig; carried. Hilbert Housing Authority – An appointment for a citizen member for a 5-year term to replace Jim Schmidt. Breckheimer is recommending Tony Sweere. Action – to appoint Tony Sweere for a 5-year term – motion: Schrubbe; second: Roehrig; carried. It was also noted that Shane Whitney resigned from the Hilbert Housing Authority and Breckheimer stated that he is looking into a replacement for him.

Application for Operator Licenses – none.

Application for 6-month license – Action – to approve the application from Hilbert Athletic Association for a 6-month license – motion: Roehrig; second: Starfeld; carried.

Classes/Seminars/Schooling for Employees – Fochs presented the board with a summary of the WRWA Conference which he attended. A request from Chief Loose asking for the 3 chiefs to attend the State Fire Chief's Convention was presented to the board. The conference will be in Wisconsin Dells at the Kalahari Resort. Total cost for 4 nights and registration would be \$2,121.92. Chief Loose stated that he believes in the past the village has paid for 3 nights. He thought he'd ask for the 4 nights to see if it would get approved since there is an early registration time. If not, then they will have to pay for the 4th night themselves. Schrubbe asked if those room prices are the convention prices? Loose said yes. Starfeld questioned whether this was included in the budget? Breckheimer explained that not for the fire chief's convention precisely, but for general training there is. The increase in cost is approximately \$360 for the extra night. Keuler stated that he did not see a problem with it. Starfeld stated that for what the fire chiefs all do he thinks the request is reasonable. Action – to approve sending the fire chiefs to the convention and the 2 rooms/4 nights – motion: Roehrig; second: Starfeld; carried.

Park and Recreation Committee – Committee Minutes – Action – to approve the meeting minutes as presented – motion: Schrubbe; second: Roehrig; carried. Committee recommendation regarding ballfield usage agreement with the school district – This is a 2-year agreement with no changes from previous year. Action – to approve the agreement as presented – motion: Roehrig; second: Starfeld; carried. No further action needed. Committee recommendation regarding ballfield maintenance agreement with the Hilbert Athletic Association – The recommendation is to approve with no changes. Action – to approve the agreement as presented – motion: Roehrig; second: Schrubbe; carried. No further action needed.

Committee recommendation regarding installing an automatic door opener and replacing four door knobs with ADA lever handles for the community center building – Fochs stated that he has been getting complaints on how the door knobs are working. The cost would be \$567 and would be considered maintenance. Fochs stated that since the cost of the automatic door opener is \$2,200, he was thinking that it had to be budgeted for. Starfeld agreed that it should get added on the next budget. Roehrig questioned if the funds are there why can't they be used for this. Breckheimer stated they could be but then a resolution would need to be done. Action – to deny the original request of installing an automatic

door opener and replacing four door knobs with ADA lever handles for the community center building – motion: Schrubbe; second: Starfeld; carried. Action – to approve replaces the four door knobs with ADA lever handles for the community center building – motion: Schrubbe; second: Starfeld; carried. No further action needed. Committee recommendation regarding proceeding with ballfield improvements to be paid by the athletic club – The Hilbert Athletic Association would pay for putting concrete in the batting cages and to put covers over the dugouts on the north field at no cost to the village. Action – To approve the HAA to do with improvements as requested. Action – to proceed with ballfield improvements to be paid by the athletic club as presented – motion: Schrubbe; second: Starfeld; carried. Committee recommendation regarding installing changing tables in the bathrooms – There would be a changing table installed in each bathroom at the community center building. The cost is estimated at \$250 for each one. Action – to approve the recommendation of installing changing tables in the bathrooms at the community center; not to exceed \$250 for each one – motion: Schrubbe; second: Starfeld; carried.

Discussion and possible action regarding the letter received from Eastshore Humane Association requesting renewal of the formal agreement for Animal Control Services and donation of dog license revenue – Breckheimer explained the request from the Eastshore Humane Association. By renewing of the formal agreement and making a donation this allows the village to take strays to the facility. Fochs stated that usually we keep the dogs here in a kennel at first to see if they get claimed. If it is after hours and the humane society is closed; the only option is to keep the dogs at the village hall. Breckheimer stated that DuPrey noted that last year we donated all of our dog revenue. This year, the revenue received was \$1,072.38; which is what the donated amount would be. Starfeld stated that he felt like this amount is a bit excessive. He wonders what other municipalities are donating or what past donations are? The board agreed that more information was needed. No action taken.

Discussion and possible action regarding request from Allegiant Property Management for forgiveness of the 2019 PILOT Payments and to reduce future annual PILOT Payments – Allegiant Property Management is currently delinquent on their PILOT payments (payment in lieu of taxes) for 2019. The payment was due on January 31st. They have requested a waiver for this year's payment. It is up to the board if they want to grant a waiver or not. Allegiant Property Management is also requesting that future PILOT Payments be reduced from \$3,000 to \$1,500. In the past the village has forgave several years' worth of PILOT Payments. Breckheimer stated that DuPrey noted that it was almost \$20,000 if not more due to the same reason. By agreeing to the lower amount, the village would at least receive some revenue instead of forgiving the annual payments on a continual basis. The board decided that the Hilbert Housing Authority Committee should research and get more information regarding this issue. The topic will be tabled until more information is known. No action taken.

Discussion and possible action regarding the request to sell cascade tanks – Chief Loose stated that the fire department is looking for permission to sell 4 cascade tanks. The old equipment truck had a place for 8 tanks; the new one has room only for 4. Chief Loose informed the board that the Manitowoc dive team is interested in purchases the other 4 for \$800. Action – to approve the request to sell 4 cascade tanks to the Manitowoc dive team for the amount of \$800 – motion: Schrubbe; second: Nolan; carried. The money will be placed into the general fund.

Discussion and possible action regarding Resolution 2019-01 to Support for Fixing the State's Transportation Funding – This is recommended by the League of Municipalities and is in regards to a safe, efficient, and well-maintained state and local transportation system, including transit, is critical to Wisconsin's economic prosperity and quality of life. Hilbert and other local governments continue to struggle to meet even the most basic maintenance needs for our transportation system. By approving this resolution, the Village calls on Legislature to pass a state budget fixing long-term shortfall in transportation funding. A discussion among the board members followed. Some felt like it was just pushing the tin can down the road and offers no real fix to the situation. Action – to approve Resolution 2019_01 to Support for Fixing the State's Transportation Funding – motion: Starfeld; second: Keuler; Roll Call Vote – yes: Bolwerk, Nolan, Keuler, Starfeld, Breckheimer; no: Schrubbe, Roehrig; carried.

Discussion and possible action regarding Resolution 2019-02 to Support Shared Revenue Funding Increase – This is recommended by the League of Municipalities and is in regards to the shared revenue program which has been a key component of Wisconsin's state and local relationship and an important part of the state's overall program of property tax relief. Shared revenue funding helps create and maintain quality communities. Under the Governor's proposal each municipality would receive in 2020 a 2% increase over the amount it received in 2019. By approving this resolution, the Village calls on Legislature to pass a state budget retaining the levy limit law changes recommended by the Governor, including a 2% floor for levy limits. Action – to approve Resolution 2019_02 to Support Shared Revenue Funding Increase – motion: Schrubbe; second: Keuler; Roll Call Vote – yes: Bolwerk, Schrubbe, Roehrig, Nolan, Keuler, Breckheimer; no: Starfeld; carried.

Discussion and possible action regarding Resolution 2019-03 to Support for Increased Levy Limit Flexibility – This is recommended by the League of Municipalities and is in regards to increasing levy limit flexibility since Wisconsin has the strictest levy restriction in the country. Governor Evers recommends as part of his state budget proposal allowing municipalities to increase their annual levies over the prior by the greater of percentage change in equalized values due to net new construction or 2%. This way even if our net new construction is down; we still would receive the 2%. This gives the municipalities more control. By approving this resolution, the Village calls on Legislature to pass a state

budget retaining the levy limit law changes recommended by the Governor, including a 2% floor for levy limits. Action – to approve Resolution 2019_03 to Support Increased Levy Limit Flexibility – motion: Roehrig; second: Bolwerk; Roll Call Vote – yes: Bolwerk, Schrubbe, Roehrig, Nolan, Keuler, Starfeld, Breckheimer; carried.

Resolution 2019-04 to Support for Closing the Dark Store & Walgreens Loophole – This is recommended by the League of Municipalities and is in regards to the growing number of big box and medium box retail properties that are using property tax avoidance strategies known as the dark store and Walgreens loopholes to push their fair share of paying for the cost of critical local services on to the homeowners and small businesses. In general, it means more of the property tax burden is being shifted onto homeowners/small businesses. By approving this resolution, the Village calls on Legislature to close the dark store and Walgreens loopholes and stop the tax shift to homeowners and small businesses by passing or adopting a state budget that includes language accomplishing this goal. Action – to approve Resolution 2019_04 to Support for Closing the Dark Store & Walgreens Loophole – motion: Schrubbe; second: Roehrig; Roll Call Vote – yes: Bolwerk, Schrubbe, Roehrig, Nolan, Keuler, Starfeld, Breckheimer; carried.

Discussion regarding the test well near well #2 – Fochs explained what was happening out by well #2 located out by Sargento Foods, Inc. Sargento hired Sam's Well Drilling to do a test well in order to see if they get better water by going deeper. Fochs became aware that Sam's was doing this test well too close to the village's well #2 (needed to be at least 500 ft away). Fochs got a hold of Andy Jacque, who has been working with Fochs on the pilot test being done on well #4. Andy told him to get the drilling stopped before they hit our line. If they hit our line, there would be cross connection contamination. Fochs got the drilling team to stop. Fochs then also consulted with Andy King, the village attorney. King informed him that the drilling company had violated a village ordinance by drilling too close to the village well. Initially, the village should have been consulted and our well should have shut down before the drilling even started. It was concluded that the drilling needed to be stopped completely and the test well closed up as soon as possible. An e-mail was sent to Sam's Well Drilling to inform them that the test well needed to be closed by the next day and Fochs would need to be there to supervise it. The company complied and Fochs oversaw the well closing. Fochs has kept his contact at Sargento updated with all the information. He stated that he is not seeing any containments as of now, but things could show up 2 months from now, but he plans on monitoring it. If they plan on doing another test well (following the village's guidelines) there would need to be a detailed plan provided to the village prior to even considering the project again. Fochs said the ordinance may have to be reviewed to see if anything needs to be revised.

Village Board Member Informational Report – Schrubbe questioned if there was any further discussion regarding the valve at the fire station that the firemen requested be raised higher so it was easier to use. Breckheimer stated that it actually went to the committee and the request was denied due to cost. Breckheimer asked Kieso to get the minutes from the meeting in which this was decided; she agreed and will get a copy to Breckheimer.

Village Personnel Information Report – Fochs stated that hydrant flushing will be done on May 2nd & 3rd.
President's Report – none.

The board then convened 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.

Action – to convene into closed session – motion: Schrubbe; second: Starfeld; Roll Call Vote – yes: Bolwerk, Schrubbe, Roehrig, Nolan, Starfeld; Breckheimer; carried.

The board then reconvened back into open session. Action – to reconvene back into open session – motion: Schrubbe; second: Starfeld; Roll Call Vote – yes: Bolwerk, Schrubbe, Roehrig, Nolan, Keuler, Starfeld, Breckheimer; carried.

Action – to proceed with the amendment of commercial offer to purchase to extend the closing date to August 31, 2019 for the Bel Brands property – motion: Roehrig; second: Schrubbe; carried.

Action – to counter offer to the Hilbert Revitalization Group for the old elementary school property with the following: (1) the original offer of \$260,000 (2) adding for commercial-use only (3) the use of the original wording that our attorney drew up in the original offer (4) that this is our best and final offer; with a deadline of April 26, 2019 – motion: Schrubbe; second: Starfeld; carried.

Adjournment – Action – to adjourn – motion: Schrubbe; second: Starfeld; carried. The meeting was adjourned at approximately 9 p.m.

Missy Kieso

Missy Kieso, Deputy Clerk

The Annual Board of Review session was called to order at 5 p.m. on Wednesday, April 24, 2019 by Chairperson Tom Roehrig.

Roll Call – Present were Dennis DuPrey, Tom Roehrig, Mark Breckheimer, Jim Schrubbe and Mike Bolwerk (late). Others present was Zach Zacharias from Action Appraisers and Consultants, Inc.

Pledge of Allegiance – Recited by all present.

It was noted that no one came to appear before the board of review. DuPrey summarized the changes in the tax roll. He stated that the total value of Real Estate increased by \$884,200. The total value of Personal Property decreased by \$10,690. The net effect was an increase in valuation of \$873,510. This does not include manufacturing.

Adjournment – Action – to adjourn the Annual Board of Review hearing for 2019 – motion: Jim Schrubbe; second: Mark Breckheimer; carried. The Annual Board of Review for 2019 was adjourned at 7 p.m.

Dennis DuPrey

Dennis DuPrey, Administrator Clerk Treasurer

President Mark Breckheimer called the special meeting of the village board to order at 7:45 p.m. on Thursday, May 2, 2019.

Roll Call – all members reported present except Starfeld. Others present were Charlie Fochs, Jim Koffarnus and Nick Mirsberger.

Pledge of Allegiance – The pledge of allegiance was recited by everyone present.

Citizen Questions and Concerns to be acted on at the next board meeting – DuPrey presented information from the League of Wisconsin Municipalities regarding recent activity regarding the proposed Wisconsin budget. He stated that the Joint Finance Committee will be meeting next week and is proposing to eliminate 131 items from the proposed budget. The highlights are eliminating \$40 million in funding for lead service lines, elimination of the proposal to allow for a minimum of a 2% levy limit increase per year, proposed legislation to eliminate the Dark Store/Walgreens tax loophole, repeal of the prohibition on using eminent domain for bike and recreational trails, the proposed 20% cap on TIF developer cash grants and the proposed restoration of prevailing wage requirements on municipal construction projects. This sets up a budget battle between parties and we will have to see how this plays out. He also stated that if the transportation budget does not get approved as proposed, it could eliminate 212 road projects. As of right now, Highway 114 in Hilbert would not be on that list but it could change.

Announcements – A reminder that the Spring Clean event is Saturday and that the recycling committee is to be there to assist.

New Business:

Plan Commission – Action – to accept the committee meeting minutes presented and to place them on file – motion: Schrubbe; second: Nolan; carried. The first recommendation was to approve the Restrictive Covenants for Village Meadows as presented. Action – to approve this recommendation – motion: Schrubbe; second: Bolwerk; carried by majority vote. No further action needed. The second recommendation was to approve the Preliminary Plat for Village Meadows with the change to add Street A to Outlot #1. Action – to approve this recommendation – motion: Schrubbe; second: Keuler; carried. No further action needed. The next recommendation was to not exercise the village's right of first refusal on an accepted offer to sell 3 acres of land from Jacobs Hillview Dairy to Nick & Vicki Mirsberger. Action – to approve this recommendation – motion: Schrubbe; second: Keuler; carried. No further action needed. The next recommendation was to approve the CSM for the property split for the 3 acres of land being purchased. Action – to approve this recommendation – motion: Schrubbe; second: Keuler; carried. No further action needed. The next recommendation was to approve a rezone of the 3 acres being purchased from R-1, Single Family Residential to Industrial. The next step would be to set the public hearing date. Action – to set the public hearing date for the proposed rezone for 7 p.m. on Tuesday, June 11, 2019 – motion: Schrubbe; second: Nolan; carried. No further action needed.

The board then convened into closed session under Section 19.85(1)(e) of the Wisconsin Statutes 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.

Action – to convene into closed session – motion: Keuler; second: Roehrig; Roll Call Vote – yes: Bolwerk, Schrubbe, Nolan, Keuler, Roehrig, Breckheimer; carried.

The board then reconvened back into open session. Action – to reconvene back into open session – motion: Schrubbe; second: Roehrig; Roll Call Vote – yes: Bolwerk, Schrubbe, Nolan, Keuler, Roehrig, Breckheimer; carried.

Action – to not approve any offer for the purchase of the property at 132 S. 8th St. other than our original offer submitted and to send a letter to the Hilbert Revitalization Group – motion: Schrubbe; second: Keuler; carried.

Adjournment – Action – to adjourn the meeting – motion: Roehrig; second: Schrubbe; carried. The meeting was adjourned at 8:09 p.m.

Dennis DuPrey

Dennis DuPrey, Administrator Clerk Treasurer