



Dated February 8, 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, February 12, 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

- Public Hearing regarding potential development of a Veterans Council in the Calumet County Area – 2/18/19 at 6:30 p.m. at Eagles Club
- Assessor Open Book Session – April 4, 2019 from 4:30 p.m. – 6:30 p.m.
- Board of Review – April 24, 2019 at 5 p.m.
- Spring Clean – 5/4/19 from 8 a.m. – 11 a.m.
- Tire Recycling Event – 6/1/19 from 9 a.m. – 11 a.m.
- Civic Association Meeting – 2/27/19
- LWM Local Government 101 Training Session in Appleton on June 21, 2019

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
- Calumet County Conservator Newsletter

Reports:

- Report on Labor Hours
- Monthly Report on Building Permits
- Annual Summary Report on Building Permits for 2018
- Report on Ag Use Conversion Rates
- Notice of Safe Drinking Water Loan Program Project Priority List
- Taxes Collected to 1/31/19 – February Settlement

Unfinished Business:

- 2018 Projects –
  - Change Orders
  - Payment Requests
- 2019 Projects –
  - Discussion and possible action regarding Resolution 2019-01 – Final Resolution Authorizing Construction of Improvements and Levying Special Assessments against Benefited Property
- Recycling/Rubbish –
  - Monthly report on recycling
- Police Protection for the village –
  - Monthly Report
- Fire Department –
  - TID District #1 –



Unfinished Business cont –

TID District #2 –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding financial assistance to Chicaugon Enterprises LLC for their new building
- Discussion and possible action regarding financial assistance to Chicaugon Enterprises LLC for their new building

Wastewater Treatment Plant –

- Report on final costs for Interceptor Sewer Main and WWTP Upgrade
- Hilbert Acres Mobile Home Park –

- Update on request for report on final inspection
- Discussion and possible action regarding further action

Village South Residential Property Development –

- Update on status of completing final plat for the first phase

Village Economic Development Plan –

Purchase of Bel Brands Property –

- Presentation of Phase I Environmental Report
- Discussion and possible action regarding proceeding with Phase II Environmental Assessment

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Plan Commission –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding preliminary plat for the 2<sup>nd</sup> Addition to Fochs Trails Subdivision
- Discussion and possible action regarding preliminary plat for the 2<sup>nd</sup> Addition to Fochs Trails Subdivision
- Committee recommendation regarding having a naming contest for naming the subdivision and 1<sup>st</sup> two streets in the southside residential development
- Discussion and possible action regarding having a naming contest for naming the subdivision and 1<sup>st</sup> two streets in the southside residential development

Discussion and possible action regarding proceeding with replacement of the WWTP computer

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment

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

Dennis DuPrey  
Administrator Clerk/Treasurer