



Dated: October 4, 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 immediately following the public hearing on the proposed special assessments for Fochs Trails Subdivision, 2<sup>nd</sup> Addition, approximately at 7:15 p.m. on Tuesday, October 8, 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

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.

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 item(s) discussed in Closed Session

Citizen Questions and Concerns

Announcements

2019 Rural Arts Roadtrip – October 11<sup>th</sup> & 12<sup>th</sup>  
Trick or Treat Hours – October 27, 2019 from 2 p.m. – 4 p.m.  
Halloween Party sponsored by Hilbert Revitalization Group – 10/27/19 from 4 p.m. – 5:30 p.m. at the community center  
Plan Commission Meeting – October 16, 2019 at 7 p.m.

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

Reports:

Report on Labor Hours  
Monthly Report on Building Permits  
Notice of receipt of the quarterly street aid payment  
Notice of revised 2<sup>nd</sup> installment of shared revenue for 2019  
Notice of estimated street aid for 2020  
Notice of estimated shared revenue for 2020

Unfinished Business:

2019 Projects –  
Change Orders  
Payment Requests



Unfinished Business cont –

Recycling/Rubbish –

Monthly report on recycling

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

Committee recommendation to submit a 2020 Recycling Grant Application

Discussion and possible action regarding submitting a 2020 Recycling Grant Application

Committee recommendation regarding the 2020 garbage/recycling budget

Discussion and possible action regarding the 2020 garbage/recycling budget

Minutes from the last Eastshore Recycling Commission meeting

Police Protection for the village –

Monthly Report

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

Committee recommendation regarding 2020 Contract for Police Protection Services

Discussion and possible action regarding 2020 Contract for Police Protection Services

Committee recommendation regarding 2020 budget

Discussion and possible action regarding 2020 budget

Fire Department –

Discussion and possible action regarding Resolution 2019\_06 to amend the fire department budget

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Well #4 –

Village Meadows Subdivision –

Discussion and possible action regarding utility easement from St. Vincent DePaul

Purchase of Bel Brands Property –

Wastewater Treatment Plant Computer –

Hilbert Housing Authority –

Discussion and possible action regarding providing assistance for Sunrise II Capital Needs (estimate provided)

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

Discussion and possible action regarding Resolution 2019\_07 Final Resolution Authorizing Construction of Improvements and Levying Special Assessments Against Benefited Properties

New Business:

2020 Projects –

Discussion and possible action regarding authorizing advertising and bidding for projects as approved by the village Board

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

Health Board –

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

Committee recommendation regarding fire contracts for 2020

Discussion and possible action regarding fire contracts for 2020

Committee recommendation regarding 2020 compensation for the fire department

Discussion and possible action regarding 2020 compensation for the fire department

Committee recommendation regarding the 2020 budget

Discussion and possible action regarding the 2020 budget

Employee Review/Grievance Committee –

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

Committee recommendation regarding 2020 compensation package for full-time and regular part-time employees

Discussion and possible action regarding 2020 compensation package for full-time and regular part-time employees

Purchase & Claims Committee –

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

Committee recommendation regarding rates charged for services

Discussion and possible action regarding rates charged for services

Committee recommendation regarding 2020 clerk treasurer budget

Discussion and possible action regarding 2020 clerk treasurer budget

Committee recommendation regarding 2020 miscellaneous capital items budget

Discussion and possible action regarding 2020 miscellaneous capital items budget



Water & Sewer Committee –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding 2020 water fund budget
- Discussion and possible action regarding 2020 water fund budget
- Committee recommendation regarding 2020 sewer fund budget
- Discussion and possible action regarding 2020 sewer fund budget

Street Committee –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding 2020 street budget
- Discussion and possible action regarding 2020 street budget

Park & Recreation Committee –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding deposit charged for park and community center rentals
- Discussion and possible action regarding deposit charged for park and community center rentals
- Committee recommendation regarding 2020 park and recreation budget
- Discussion and possible action regarding 2020 park and recreation budget

First Responder Committee –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding 2020 contracts for first responder services
- Discussion and possible action regarding 2020 contracts for first responder services
- Committee recommendation regarding 2020 first responder budget
- Discussion and possible action regarding 2020 first responder budget

Village Board Member Informational Report  
Village Personnel Information Report  
President's Report

2020 Budget Preparation –

- Presentation of the 2020 proposed budgets for all funds
- Discussion and possible action regarding any amendments to the proposed budgets
- Set the public hearing date for 11/12/19 at 7 p.m.

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is written in a cursive style and is enclosed within a large, hand-drawn oval.

Dennis DuPrey, Administrator Clerk Treasurer