

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

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

Dated: January 8, 2021

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, January 12, 2021 at the Hilbert Community Center 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

Annual Spring Clean – 5/1/2021 from 8 a.m. – 11 a.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

Letter from Dept. of Agriculture, Trade & Consumer Products – Re: Notice of survey of shallow bedrock in NE Wisconsin

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Receipt of the Final Street Aid Calculation for 2021

Receipt of Quarterly Street Aid Payment

Taxes Collected to 12/31/2020 – January Settlement

Unfinished Business:

2019 Projects (Fochs Trails/Village Meadows Infrastructure) –

Change Orders

Payment Requests

2020 Projects –

Change Orders

Payment Requests

2021 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

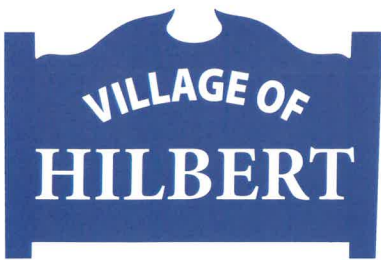
Well #4 –

Village Meadows Subdivision –

Trail System –

Discussion and possible action regarding renewing contract for listing services

Discussion and possible action regarding correspondence pertaining to mail delivery



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Unfinished Business cont –

Purchase of Bel Brands Property –

Discussion and possible action regarding RFP's for Administrative Services

Hilbert Housing Authority –

Discussion and possible action regarding possible incentive/funding/final sale numbers

2020 Census –

Discussion and possible action regarding possible zoning code violation

COVID-19 –

New Business:

Application for operator licenses – current year

Application for Class B License – 57 Saloon & Grill, LLC

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Reports on schooling/training sessions attended

Fire Department –

Discussion and possible action regarding proceeds from 50/50 Raffle

Discussion and possible action regarding firemen's pay for working on fire trucks

Employee Review/Grievance Committee –

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

Committee recommendation regarding review of public employee

Discussion and possible action regarding review of public employee

Plan Commission –

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

Discussion and possible action regarding Ordinance 2021-01 Amending Chapter 1.15 of the Code of Ordinances

Discussion and possible action regarding the purchase of a utility trailer – K. Plate

Discussion and possible action regarding the purchase of a new pickup truck – K. Plate

Discussion and possible action regarding request to park vehicles on the west side of 4th St.

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a large, hand-drawn oval scribble.

Dennis DuPrey, Administrator Clerk Treasurer