



Dated June 7, 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, June 11, 2019 at the village hall located at 26 N. 6th 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 village board will then conduct the public hearing on the Plan Commission's recommendation to rezone property west of 12th St. on Hwy 114 (W. Main St.) from R-1, Single Family Residential to Industrial.

Presentation of the recommendation

Public Input regarding the proposed rezone and Plan Commission recommendation

Discussion and possible action regarding recommendation from Plan Commission to rezone this property from R-1, Single Family Residential to Industrial

Discussion and possible action regarding request to rezone this property from R-1, Single Family Residential to Industrial

Declare the Public Hearing Closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing, the remainder of the village board meeting will take place at which time the following items of business will be discussed and possibly acted on:

Citizen Questions and Concerns

Announcements

Annual Cheese Derby – 6/13/19 at Civic Park

Joint Review Board Meeting – 6/19/19 at 7 p.m.

Plan Commission Meeting – 6/19/19 at 7:15 p.m.

Annual 4th of July Parade, Community Picnic & Fireworks Display sponsored by the Hilbert Volunteer Fire Dept. and the Hilbert Lions Club – 7/4/19

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

Thank You Card from the Family of Doris Franz

Letter from Wisconsin Dept. of Transportation regarding proposed work on Highway 114 in 2019

Handout of timeline for Calumet County Case #2018CV000168 – 510 North 8th Street LLC vs. Village of Hilbert

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of Receipt of Cable TV Franchise Fees

Annual Report from East Central Regional Planning Commission

Annual Report from League of Wisconsin Municipalities Mutual Insurance including info on online resources and best practice suggestions

Unfinished Business:

2019 Projects –

Change Orders

Payment Requests



Unfinished Business cont –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Eric Voland from the Sheriff's Dept to appear to update the board on the dept and discuss any questions & concerns

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Well #4 –

Letter from DNR approving water system facilities plan and specifications

Village South Residential Property Development –

Village Economic Development Plan –

Purchase of Bel Brands Property –

Wastewater Treatment Plant Computer –

Discussion and possible action regarding request from Allegiant Property Management for forgiveness of the 2019 PILOT

Payments and to reduce future annual PILOT Payments

Police & License Committee –

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

Committee recommendation regarding license applications for the upcoming licensing year

Discussion and possible action regarding license applications for the upcoming licensing year

New Business:

Application for operator licenses – current year

Application for Temporary Class B License – St. Mary's Congregation for the 6/13/19 Annual Cheese Derby

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Reports on schooling/training sessions attended

First Responder Committee –

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

Committee recommendation regarding compensation for completion of the Wisconsin Ambulance Run Data System

(WARDS) Report

Discussion and possible action regarding compensation for completion of the Wisconsin Ambulance Run Data

System (WARDS) Report

Discussion and possible action regarding 2018 CMAR Report and Resolution 2019_05 – C. Fochs

Discussion and possible action regarding signing contract with the county to purchase the new voting machine

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 to discuss the possibility of pursuing to purchase public property and investing of public funds.

Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchase 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.

Discussion and possible action regarding the purchase of public property, investing public funds and other directly related items of business

Adjournment

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

Dennis DuPrey, Administrator Clerk Treasurer