

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 7, 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. Tuesday, January 11, 2022 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

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

Boardman & Clark, LLP – Municipal Law Newsletter

Calumet County Focus on Calumet Newsletters

Letter from Burnett, McDermott, Jahn, King & DesRochers regarding merger with Menn Law Firm

Thank you card from the family of Howard Fochs

Thank you card from the family of Donald Richart

Thank you card from the family of Donald Breckheimer

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of final 2022 Street Aid Calculation

Notice of receipt of the quarterly street aid payment

Notice of report of 2020 Debt Margin – Dept of Revenue

Taxes Collected to 12/31/2021 – January Settlement

Unfinished Business:

2021 Projects –

Change Orders

Payment Requests

2022 Projects –

Recycling/Rubbish –

Monthly report on recycling

Discussion and possible action regarding setting Spring Clean event for 2022

Police Protection for the village –

Monthly Report

Fire Department –

TID District(s) –

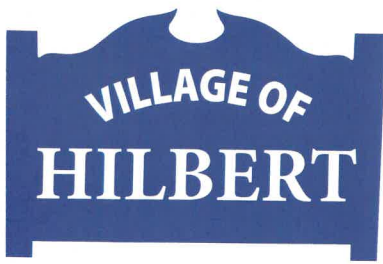
Wastewater Treatment Plant –

Well #4 –

Update on the Project

Discussion and possible action regarding bid results for the project

Discussion and possible action regarding proposal for engineering to amend the plans and rebid the project



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Unfinished Business cont –

- Village Meadows Subdivision –
  - Mail Delivery –
  - Subdivision Improvements –
  - Phase II Development –
- Fochs Trails Subdivision –
- Former Bel Brands Property –
  - Update on the project –
  - Payment Requests
    - Correspondence from Cedar Corporation regarding withholding funds for the landscaping
  - Change Orders
- Hilbert Housing Authority –
  - Update on the progress of the sale of the property –
- Discussion and possible action regarding possible zoning code violation
- COVID-19 –
- Lead Service Lines in the Village –
  - Discussion on creating a policy on replacing lead service lines and/or sewer laterals – T. Keuler
- Issues with the rip rap stone on the drainage ditch at the end of Creek St.
  - Correspondence from the engineering firm

New Business:

- 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
- Discussion and possible action regarding appointing election inspector for the 2022-2023 term
- Discussion and possible action regarding adjusting clerk’s office lunch schedule to allow the office to be open during lunch
- Wastewater Treatment Plant –
  - Discussion and possible action regarding resignation of Tim Keuler as Operator in Charge at the Hilbert WWTP
  - Discussion and possible action regarding proposal for a 2022 Temporary Certified Operator for the WWTP
- Health Board –
  - Committee meeting minutes presented for acceptance and to be placed on file
  - Committee recommendation regarding Ordinance 2022-01 Amending Ordinance 3.01(3)(a), Officers of the Fire Department
    - Discussion and possible action regarding Ordinance 2022-01 Amending Ordinance 3.01(3)(a), Officers of the Fire Department
- Discussion and possible action regarding Christmas Bonus for employee – J. Schmidt

- 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

Dennis DuPrey, Administrator Clerk Treasurer