



Dated: May 8, 2020

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, May 12, 2020 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

NOTICE IS FURTHER GIVEN, that the Village Board will then hold a public hearing on the proposed amendment to Ordinance 9.01 regulating Roof Signs.

Presentation of the recommendation from the Plan Commission, Ordinance 2020-01
Public Input regarding the proposed zoning code amendment
Discussion and possible action regarding Ordinance 2020-01
Declare the public hearing closed

Reorganization of the Board
Appointment of Board Standing Committees
Confirmation by the Board

Citizen Questions and Concerns

Announcements

Assessor Open Book – June 4, 2020 from 4 p.m. – 6 p.m.
Annual Board of Review – June 22, 2020 at 6 p.m.
LWM Local Government 101 Training Session in Oshkosh on May 29, 2020

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 letter received for gift card

Reports:

Report on Labor Hours
Monthly Report on Building Permits
Condition of Budgets – All Funds
Notice of Receipt of Personal Property Aid – Real Estate
Notice of Receipt of Personal Property Aid – TIF Districts

Unfinished Business:

2019 Projects (Fochs Trails/Village Meadows Infrastructure) –
Change Orders
Payment Requests
2020 Projects –
Change Orders
Payment Requests
Recycling/Rubbish –
Monthly report on recycling



Unfinished Business cont –

Police Protection for the village –
Monthly Report

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Well #4 –

Village Meadows Subdivision –

Discussion and possible action on how to allocate proceeds from lot sales

Discussion and possible action regarding trail system and water line loop projects

Purchase of Bel Brands Property –

Community Development Block Grant for Blight Removal

Hilbert Housing Authority –

Discussion and possible action regarding request to forgive current year PILOT payment for Sunrise I and Sunrise II

Fochs Trails Subdivision, 2nd Addition –

2020 Census –

Discussion and possible action on village procedures with COVID-19

New Business:

Other Annual Appointments

Application for operator licenses – current year

Application for liquor and beer licenses – to be acted upon at the 6/9/2020 board meeting

Application for 6-month license – Hilbert Athletic Association

Application for Temporary Class B License – Hilbert Lions Club for the Community 4th of July Picnic

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 request to replace SCBA's for the fire department – M. Loose

Discussion and possible action regarding Crop Land Lease for the WWTP land

Discussion and possible action regarding possible zoning code violation

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to review status of application process for the General Public Works Employee position.

Specific exemption – Under S. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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 application process for the General Public Works position



NOTICE IS FURTHER GIVEN, that the board will then reconvene into closed session to discuss strategy on how to proceed in regard to an offer to purchase lots within Village Meadows and the possible purchase of public properties.

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.

Possible discussion and action on how to proceed in regard to an offer to purchase lots within Village Meadows

Adjournment

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

Dennis DuPrey, Administrator Clerk Treasurer