



Dated August 9, 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, August 13, 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 hold a public hearing regarding the petition of Cozy Baer Storage, LLC to rezone property located at 408 N. 8th St. and 456 N. 8th St. currently owned by JJMRS Commercial, LLC from Business District to Industrial.

Action to be taken –

- Presentation of the recommendation from the Plan Commission
- Public Input regarding the petition to rezone
- Discussion and possible action regarding the recommendation from the Plan Commission
- Discussion and possible action regarding rezoning the property
- Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing, the remainder of the regular 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

- Voices of Peace Gospel Fest – 8/16/19 and 8/17/19 at Hilbert Civic Park
- Annual Cheesehead Run – 8/17/19 by Village Centre on Main St
- Committee meetings must be held so all 2020 budget information is turned in no later than September 30, 2019
- 2019 Rural Arts Roadtrip – October 11th & 12th

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
- Notice from the Wisconsin Compensation Rating Bureau – Experience Modification Factor for 2020 insurance renewal
- Thank You Card from the Family of Sue Fochs
- Thank You Card from the Family of Alex Touketto

Reports:

- Report on Labor Hours
- Monthly Report on Building Permits
- Notice of receipt of the July installment of Shared Revenue
- Notice of the July School Property Tax Credit Payment to the county
- Notice of the July First Dollar Credit Payment to the county
- Notice of receipt of Exempt Computer Aid – Real Estate
- Notice of receipt of Exempt Computer Aid – TID #1 & TID #2
- Condition of Budgets – All Funds
- Notice of receipt of the 2% Fire Dues from the State
- Notice from Dept. of Revenue – 2019 State of Changes in Equalized Values



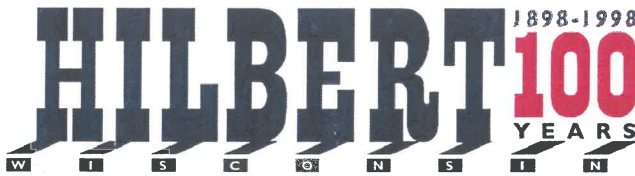
Unfinished Business:

- 2019 Projects –
 - Change Orders
 - Payment Requests
- 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 South Residential Property Development –
 - Plan Commission meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding the final plat for Village Meadows Subdivision
 - Discussion and possible action regarding the final plat for Village Meadows Subdivision
 - Committee recommendation regarding setting the price per lot for the first 14 lots in Village Meadows Subdivision
 - Discussion and possible action regarding setting the price per lot for the first 14 lots in Village Meadows Subdivision
 - Discussion and possible action regarding proceeding with stripping back ground in the subdivision
 - Discussion and possible action regarding the RFP for realtor services for selling the lots
 - Discussion and possible action regarding setting up an Architectural Committee to review and approve building plans
- Village Economic Development Plan –
- Purchase of Bel Brands Property –
- Wastewater Treatment Plant Computer –
- Hilbert Housing Authority –
- Fochs Trails Subdivision, 2nd Addition –

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
- Street Committee/Water & Sewer Committee –
 - Joint meeting committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding plans & specifications for Fochs Trails Subdivision extension
 - Discussion and possible action regarding plans & specifications for Fochs Trails Subdivision extension
 - Committee recommendation regarding plans & specifications for Village Meadows Subdivision
 - Discussion and possible action regarding plans & specifications for Village Meadows Subdivision
 - Committee recommendation regarding proposal for electrical service to Village Meadows Subdivision
 - Discussion and possible action regarding proposal for electrical service to Village Meadows Subdivision
 - Committee recommendation regarding preparing plans & specifications for the 2020 proposed projects
 - Discussion and possible action regarding preparing plans & specification for the 2020 proposed projects
 - Committee recommendation regarding sidewalk repairs and new sidewalk projects for 2019
 - Discussion and possible action regarding sidewalk repairs and new sidewalk projects for 2019
- 2018 Audit Report – Auditors to appear

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 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.
2. Pursuant to Section 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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 items discussed in Closed Session

Adjournment

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

Dennis DuPrey, Administrator Clerk Treasurer