



Dated June 8, 2018

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 12, 2018 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

Annual Cheese Derby sponsored by Calumet Sno-Trails – June 14, 2018 at Hilbert Civic Park

4<sup>th</sup> of July parade and raffle sponsored by the Hilbert Volunteer Fire Dept. – 7/4/18 at 11 a.m.

4<sup>th</sup> of July community picnic and fireworks sponsored by the Hilbert Lions Club & Hilbert Volunteer Fire Dept. – 7/4/18

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

Article from Governing Magazine regarding corruption in municipal government

Correspondence and response regarding billing sent to reimburse the village for the preparation of the WEDC CDI Grant

Thank You card from the family of William Pattermann

Thank You card from the family of Mary Jane O'Connell

Reports:

Report on Labor Hours

Report on Building Permits

Notice of receipt of the quarterly Cable TV Franchise Fees

Annual Financial Report Form C

Annual Report from East Central Regional Planning Commission

Unfinished Business:

2018 Projects –

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

Committee recommendation regarding installing new sidewalks on Chestnut St. between 6<sup>th</sup> St. & 8<sup>th</sup> St.

Discussion and possible action regarding installing new sidewalks

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

WWTP Upgrades –

Letter from the DNR regarding approving the final closeout of the project and disbursement of the final draw request

Hilbert Acres Mobile Home Park –

Update on progress of completing repairs in the mobile home park

Discussion and possible action regarding action plan on infiltration and report on status of plan

**Village of Hilbert • 26 North Sixth Street • P.O. Box 266 • Hilbert, Wisconsin 54129**

**920-853-3241 • Fax: 920-853-3515 • Email: hilbertclerk@villageofhilbert.com • Website: www.villageofhilbert.com**



Unfinished Business cont –

- Village South Residential Property Development –
- Village Economic Development Plan –
- Village Website Update –
- Update on request to put up a sound barrier wall – property owner(s) to appear

New Business:

- Application for operator licenses – current year
- Application for Temporary Class B Picnic License – Calumet Sno-Trails for their Annual Cheese Derby on 6/14/18
- Application for Temporary Class B Picnic License – Hilbert Lions Club for their Annual 4<sup>th</sup> of July community picnic & Fireworks celebration on 7/4/18
- Police & License Committee –
  - Committee meeting minutes presented for acceptance and to place them on file
  - Committee recommendation regarding licenses for the upcoming licensing periods
  - Discussion and possible action regarding licenses for the upcoming licensing periods
  - Committee recommendation regarding allowing chickens in the village
  - Discussion and possible action regarding allowing chickens in the village
  - Committee recommendation regarding allowing ATV's and golf carts to operate within the village
  - Discussion and possible action regarding allowing ATV's and golfs carts to operate within the village
- Classes/Seminars/Schooling for employees –
  - Reports on seminars attended
- Discussion and possible action regarding updating front window at the village hall – M. Breckheimer
- Review and consideration of Resolution 2018-01, "Village of Hilbert Resolution to Disallow Demand for Damages by Todd Thiel and 510 North 8<sup>th</sup> Street LLC"
- Discussion and possible action regarding 2017 CMAR Report and Resolution 2018-02 – C. Fochs
- Discussion and possible action regarding Resolution 2018-03 Resolution in Support of Nsight Teleservices' Application for a PSC Broadband Expansion Grant – D. DuPrey
- Discussion and possible action regarding request to purchase safety equipment – C. Fochs
- Discussion and possible action regarding request to replace dump box on dump truck – C. Fochs
- Discussion and possible action regarding request to purchase coolers for the park – T. Roehrig
- Discussion and possible action regarding request of Scott's Bar & Grill to hold their Annual Anniversary Celebration on 7/3/18
- Discussion and possible action regarding request of Village Hearthstone to have multiple outdoor music events in 2018
- Discussion and possible action regarding signing a contract with Calumet County regarding Abatement of Human Health Hazards

- Village Board Member Informational Report
- Village Personnel Information Report
- President's Report

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss the possibility of pursuing the purchase of public property.

Specific exemption – Under S. 19.85(1)(e): 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.

- Motion to reconvene into closed session
- Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding submitting a bid to purchase public property

Adjournment

Dennis DuPrey, Administrator Clerk Treasurer