

26 North Sixth Street  
PO Box 266 • Hilbert, WI 54129

920.853.3241 • Fax 920.853.3515  
hilbertclerk@villageofhilbert.com  
www.villageofhilbert.com

Dated: August 6, 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. on Tuesday, August 10, 2021 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 Cheesehead Run – Saturday, August 14, 2021

Voices of Peace Gospel Fest, Friday August 20, 2021 and Saturday August 21, 2021 at Hilbert Civic Park

2022 Budgets – Committees should start meeting so that all budget information is turned in no later than 9/30/2021

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

Notice from WCRB – 2022 Experience Modification Factor

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

Notice of receipt of the 2% Fire Dues from the State

Notice of receipt of the Video Service Provider Aid

Notice from Dept. of Revenue – Preliminary 2021 Statement of Changes in Equalized Values

Notice from the Dept. of Revenue – Preliminary 2021 Net New Construction Percentage

Unfinished Business:

2021 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

Discussion and possible action regarding request to do electrical work in the fire station

Discussion and possible action regarding relocating the water valve on the fire truck fill line

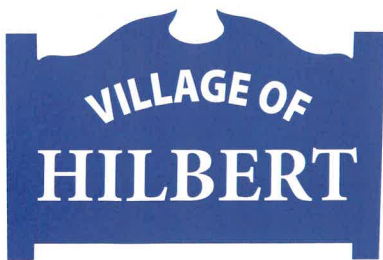
Discussion and possible action regarding request to share gas used for testing the gas meters

TID District(s) –

Notice of Preliminary changes in TID Equalized Values – TID District #2

Notice of 2021 TIF Value Limitation Report

Wastewater Treatment Plant –



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Unfinished Business cont -

East Side Drainage Ditch by Lynwood Dr –

Update on issues discussed last month from emails

Well #4 –

Update on the Rate Case for the filter system project

Update on the Project

Village Meadows Subdivision –

Discussion and possible action regarding extension of the listing contract with Thiel Real Estate

Mail Delivery –

Subdivision Improvements –

Issues with elevations on houses

Phase II Development –

Fochs Trails Subdivision –

Former Bel Brands Property –

Update on the project –

Payment Requests

Change Orders

Hilbert Housing Authority –

Update on the progress of the sale of the property –

Discussion and possible action regarding revised listing contract with Howard Miles

Discussion and possible action regarding cancellation of Offer to Purchase

2020 Census –

Redistricting –

Update on the process and timeline

Discussion and possible action regarding possible zoning code violation

COVID-19 –

Park Bathroom Project –

Lead Service Lines in the Village –

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 replacing the office laser printer

Discussion and possible action regarding request to amend the code to allow chickens

Discussion and possible action regarding request to block off Chestnut St. during the Gospel Fest on August 20<sup>th</sup> and 21<sup>st</sup>.

Discussion and possible action regarding start time for full-time public works employees

Plan Commission –

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

Committee recommendation regarding the preliminary plat for Village Meadows First Addition

Discussion and possible action regarding the preliminary plate for Village Meadows First Addition

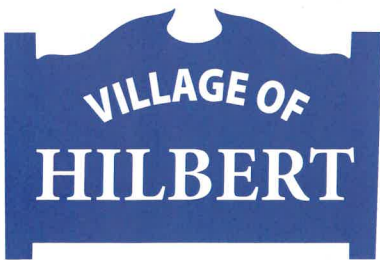
Committee recommendation regarding property split for Cullen Real Estate to Wisconsin Public Service

Discussion and possible action regarding property split for Cullen Real Estate to Wisconsin Public Service

Village Board Member Informational Report

Village Personnel Information Report

President's Report



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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", written over a faint, circular stamp or watermark.

Dennis DuPrey, Administrator Clerk Treasurer