



Dated May 4, 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, May 8, 2018 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

Citizen Questions and Concerns

Announcements

Fox Valley Technical College Chilton Campus – Meet & Greet for the new manager on 5/10/18 from 8 a.m. – 10 a.m.
Boy Scout Brat Fry – 5/19/18 from 10 a.m. – 2 p.m. at Schmitz Brothers II parking lot

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

Reports:

Report on Labor Hours
Report on Building Permits
Report on Annual Board of Review
Annual Report from League of Wisconsin Municipalities Mutual Insurance

Unfinished Business:

2018 Projects –
Recycling/Rubbish –
 Monthly report on recycling
 2017 Annual Report on Recycling Program
 Request for volunteers for the electronics recycling events in May and June
 Notice of 2018 Grant Award
Police Protection for the village –
 Monthly Report
Fire Department –
 2016 Statistical Report of Fire Calls in District 3
TID District #1 –
TID District #2 –
Wastewater Treatment Plant –
 WWTP Upgrades –
 Change Orders
 Payment Requests
 Hilbert Acres Mobile Home Park –
 Discussion and possible action regarding action plan on infiltration and report on status of plan
 Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date
Village South Residential Property Development –
Village Economic Development Plan –
 Committee meeting minutes presented for acceptance and to be placed on file
Village Website Update –
Update on request to put up a sound barrier wall



New Business:

- Application for operator licenses – current year
- Application for liquor and beer licenses – to be acted upon at the 6/12/18 board meeting
- Classes/Seminars/Schooling for employees –
 - Discussion and possible action regarding request to attend the State Fire Chief's Convention
 - Discussion and possible action regarding request to attend the NST Administrative Assistants Conference
 - Discussion and possible action regarding request to attend the WMCA Clerk's Convention
- Reports on seminars attended
- Discussion and possible action regarding Employee Identification Badges – D. DuPrey
- Discussion and possible action regarding request from AT&T to amend their antenna lease agreement
- Discussion and possible action regarding claim for recovery of illegal taxes
- Discussion and possible action regarding request to explore allowing golf carts to operate on village streets

- 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