

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

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Dated: June 4, 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, June 8, 2021 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

Citizen Questions and Concerns

Announcements

Cheese Derby – 5 p.m. – 11 p.m. on 6/10/2021 at Hilbert Civic Park

4th of July Parade – 11 a.m. on 7/4/2021 on Main St and 7th St.

4th of July Community Picnic & Fireworks – 10:30 a.m. – 11:30 p.m. on 7/4/2021 at Hilbert Civic Park

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

Article regarding poor service from Waste Management and switch to different vendor with the City of Mayville

Correspondence on the American Rescue Plan Act of 2021 and how our share was calculated

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of Receipt of the Quarterly Cable TV Franchise Fees

2020 Annual Form C Financial Report to the Dept. of Revenue

Notice of Receipt of the Insurance Dividend

Annual Report of the League of Wisconsin Municipalities Mutual Insurance

Unfinished Business:

2021 Projects –

Discussion and possible action regarding completing blacktop patching – K. Plate

Recycling/Rubbish –

Monthly report on recycling

Notice of the 2021 Recycling Grant Award

Police Protection for the village –

Monthly Report

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

Committee recommendation regarding license listing for the upcoming licensing year

Discussion and possible action regarding license listing for the upcoming licensing year

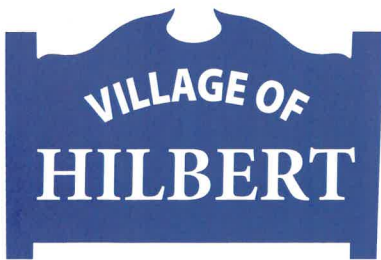
Fire Department –

Discussion and possible action regarding the billing for the air compressor

TID District #2 –

Wastewater Treatment Plant –

Report on Clean Water Fund Loan Program – Project Priority List



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Unfinished Business cont –

Well #4 –

Update on the Rate Case for the filter system project

Village Meadows Subdivision –

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

Mail Delivery –

Letter of Denial from the Postal Service on our appeal

Subdivision Improvements –

Phase II Development –

Plan Commission recommendation regarding the layout for Phase II

Discussion and possible action regarding the layout for Phase II

Fochs Trails Subdivision –

Former Bel Brands Property –

Update on the project –

Proposed Project Schedule

Discussion and possible action on Resolution 2021_02 Fair Housing Resolution

Hilbert Housing Authority –

Update on the progress of the sale of the property –

Discussion and possible action regarding an amendment to the Offer to Purchase to terminate the agreement

2020 Census –

Discussion and possible action regarding possible zoning code violation

COVID-19 –

Park Bathroom Project –

Lead Service Lines in the Village –

New Business:

Other Annual Appointments

Application for operator licenses – current year

Application for Temporary Class B Picnic License for the Annual Cheese Derby

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Reports on schooling/training sessions attended

Water & Sewer Committee –

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

Committee recommendation regarding Resolution 2021-01 to place a direct charge for public fire protection

Discussion and possible action regarding Resolution 2021-01 to place a direct charge for public fire protection

Committee recommendation regarding hauler rates

Discussion and possible action regarding the hauler rates

Committee recommendation regarding maintenance work for Well #2

Discussion and possible action regarding maintenance work for Well #2

Park & Recreation Committee –

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

Employee Review/Grievance Committee –

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

Committee recommendation regarding amendment to the policy on Sick Pay/PTO Pay/Time Off without pay

Discussion and possible action regarding amendment to the policy on Sick Pay/PTO Pay/Time Off without pay

Committee recommendation regarding revising the job description for the WWTP Operator

Discussion and possible action regarding revising the job description for the WWTP Operator

Committee recommendation regarding revising the job description for the WWTP part-time employee

Discussion and possible action regarding revising the job description for the WWTP part-time employee

Committee recommendation regarding Ordinance 2021-02 amending Ordinance 1.15 Residency Ordinance

Discussion and possible action regarding Ordinance 2021-02 amending Ordinance 1.15 Residency Ordinance

Discussion and possible action regarding 2020 CMAR Report and Resolution 2021-02 – K. Plate

Discussion and possible action regarding approving Addendum #2 with Cedar Corp for economic development services

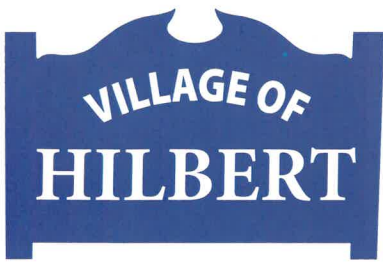
Discussion and possible action regarding Ordinance 2021-02 Amending Chapter 4.01(4) of the Code of Ordinances

Discussion and possible action regarding request to purchase a new handheld meter for the treatment plant – K. Plate

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.

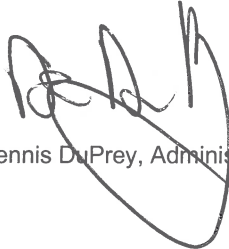
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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 items from the above closed session

Adjournment



Dennis DuPrey, Administrator Clerk Treasurer