



Dated December 7, 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, November 13, 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

Nomination papers may be circulated beginning on December 1, 2018 and must be filed by 5 p.m. on Wednesday, January 2, 2019. Candidates up for re-election are Village President Mark Breckheimer and Village Trustees Mike Bolwerk, Tom Roehrig and Tim Keuler

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

Email regarding Schenck S.C. merger with CliftonLarsonAllen LLP

Thank You Card from the family of Eugene Totzke

Letter from LWMMI regarding retirement of Dennis Tweedale

Article regarding proposed lame duck legislative session

Reports:

Report on Labor Hours

Report on Building Permits

Notice of receipt of the quarterly Cable TV Franchise Fees

Notice of receipt of 2<sup>nd</sup> installment of Shared Revenue

Notice of State School Tax Credit/Estimated Aid

Notice of 2018 First Dollar Credit

Notice of 2018 Lottery Credit

Final 2018 Adopted Budget – All Funds

Report from Calumet County on proposed Jail – Alice Connors and Todd Romenesko to appear

Unfinished Business:

2018 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 –

Hilbert Acres Mobile Home Park –

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

Village South Residential Property Development –

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

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Unfinished Business cont –

Village Economic Development Plan –

New Business:

Application for operator licenses – current year

Application for Temporary Class B License – St. Mary's Catholic School

Classes/Seminars/Schooling for employees –

Report from Mark Fochs on the Water system training classes

Discussion and possible action regarding policy on incentive pay scale for full-time public works employees

Discussion and possible action regarding appointment of the Village Attorney for 2019

Discussion and possible action regarding Resolution 2018-09 Declaring Public Depositories for 2019

Discussion and possible action regarding Resolution 2018-10 to place 2018 budgeted items not being expensed into respective reserve funds

Welcome to Hilbert Signs –

Discussion and possible action regarding 2019 Lease Agreements

Discussion and possible action regarding possible bonus for employees – M. Breckheimer

Discussion and possible action regarding granting authority for President and Treasurer to pay all bills prior to the end of the year

Plan Commission –

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

Committee recommendation regarding the CSM for the property split for St. Vincent Depaul

Discussion and possible action regarding the CSM for the property split for St. Vincent Depaul

Committee recommendation regarding the CSM for the property split for Frontier, Inc.

Discussion and possible action regarding the CSM for the property split for Frontier, Inc.

Committee recommendation regarding the south side residential development area

Discussion and possible action regarding the south side residential development area

Committee recommendation regarding setting the acreage for rental for 2019 for the property on the south side of the village

Discussion and possible action regarding setting the acreage for rental for 2019 for the property on the south side of the village

Discussion and possible action regarding the Insurance Renewal for 2019

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 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".

Dennis DuPrey, Administrator Clerk Treasurer