



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

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

Dated: July 8, 2022

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. Tuesday, July 12, 2022 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

- Annual Board of Review Session – July 18, 2022 beginning at 5:30 p.m.
- Annual Cheesehead Run – Saturday, August 13, 2022
- Vic Ferrari Farewell Concert – Sunday, August 14, 2022
- Voices of Peace Gospel Fest – Friday, August 19, 2022 and Saturday, August 20, 2022

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 Wisconsin Retirement System – 2023 Contribution Rates
- Information from East Central Regional Planning Commission regarding potential assistance available

Reports:

- Report on Labor Hours
- Monthly Report on Building Permits
- Notice of the 2022 Full Value Assessment for Manufacturing Property
- Notice of receipt of the Quarterly Street Aid Payment

Unfinished Business:

- 2021 Projects –
 - Change Orders
 - Payment Requests
- 2022 Projects –
 - Discussion and possible action regarding bid results
 - Recommendation letter from engineering firm
- Recycling/Rubbish –
 - Monthly report on recycling
- Police Protection for the village –
 - Monthly Report
- Fire Department –
 - Discussion and possible action regarding request to change locks on fire station building



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

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

Unfinished Business cont –

TID District #2 –

- Joint Review Board Committee meeting minutes presented for acceptance and to be placed on file
- TIF Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding TIF assistance for Nick & Vicki Mirsberger, LLC project for new building
- Discussion and possible action regarding TIF assistance for Nick & Vicki Mirsberger, LLC project for new building
- Committee recommendation regarding TIF assistance for Nick & Vicki Mirsberger, LLC project for office addition
- Discussion and possible action regarding TIF assistance for Nick & Vicki Mirsberger, LLC project for office addition
- Committee recommendation regarding TIF assistance for CJF Estates, LLC project for new home on Lot 30
- Discussion and possible action regarding TIF assistance for CJF Estates, LLC project for new home on Lot 30
- Committee recommendation regarding TIF assistance for CJF Estates, LLC project for new homes on Lots 34 & 38
- Discussion and possible action regarding TIF assistance for CJF Estates, LLC project for new homes on Lots 34 & 38

Wastewater Treatment Plant –

Well #4 –

- Update on the Project

Village Meadows Subdivision –

Mail Delivery –

Subdivision Improvements –

Phase II Development –

- Change Orders

- Payment Requests

- Sale of Strip of Land to the Owners of Lot #13 to square the property to the owners west of the lot

- Discussion and possible action regarding proposals for listing contract for selling lots

Fochs Trails Subdivision –

Former Bel Brands Property –

- Update on the project –

- Payment Requests

- Change Orders

Lead Service Lines in the Village –

- Discussion and possible action regarding engineering contract

- Discussion and possible action regarding bid results

Issues with the rip rap stone on the drainage ditch at the end of Creek St. –

Drain Tile on Cedar St. –

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

- Committee recommendation regarding repairing 7th St. drainage issues

- Discussion and possible action regarding repairing 7th St. drainage issues

- Discussion and possible action regarding engineering proposals

- Discussion and possible action regarding proceeding with the project

Clerk's Office Door Replacement –

- Discussion and possible action regarding seeking proposals for providing backup services for daily village operations due to a deemed emergency – T. Keuler

- Discussion and possible action regarding seeking proposals and contracts for engineering services for projects prior to proceeding with the projects – T. Keuler

2023 Budget –

- Discussion and possible action regarding request to have the village pay for costs to fumigate the building located at 135 S. 3rd St.

- Discussion and possible action regarding a policy for not allow any approvals without full board review and approval

New Business:

- Application for operator licenses – current year

- Application for Class B License – La Familia Mexican Grill & Bar, LLC

- 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 contract with Eastshore Humane Association and request for donation

- Discussion and possible action regarding requesting permission to seek out donations for the park bathrooms from businesses and service organizations

- Discussion and possible action regarding request to hold a Farmer's Market at the Local Lounge

- 2021 Audit Report – Auditors to appear



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

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

New Business cont-

Regionalization of Ambulance Service in Calumet County –

Letter regarding upcoming meeting

Discussion and possible action regarding Resolution 2022-08 Establishing Polling Place for August 9, 2022 Election

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", written over a large, loopy flourish.

Dennis DuPrey, Administrator Clerk Treasurer