

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

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

Dated: October 16, 2020

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 7:30 p.m. on Tuesday, October 20, 2020 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

General Election is November 3, 2020 from 7 a.m. – 8 p.m.

The November Board Meeting and Budget Public Hearing will be November 17, 2020 (1 week later than normal)

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

Notice from Demographic Services – Re: Final Estimate of January 1, 2020 population

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of Revised Estimated 2nd Installment of Shared Revenue for 2020

Notice of Estimated 2021 Shared Revenue Payment

Notice of receipt of the quarterly street aid payment

Notice of the Estimated 2021 Street Aid Payment

Notice of the Estimated 2021 Video Service Provider Aid

Unfinished Business:

2019 Projects (Fochs Trails/Village Meadows Infrastructure) –

Change Orders

Payment Requests

2020 Projects –

Change Orders

Payment Requests

Stream Bank Stabilization Project – Ditch North of Creek Street

Recycling/Rubbish –

Monthly report on recycling

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

Committee recommendation regarding the 2021 Recycling Grant Application

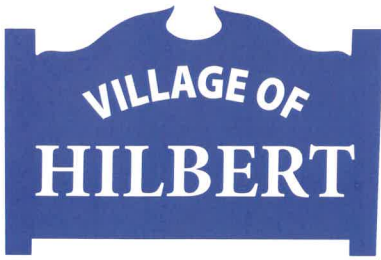
Discussion and possible action regarding submitting a 2021 Recycling Grant Application

Committee recommendation regarding the 2021 garbage/recycling budget

Discussion and possible action regarding the 2021 garbage/recycling budget

Police Protection for the village –

Monthly Report



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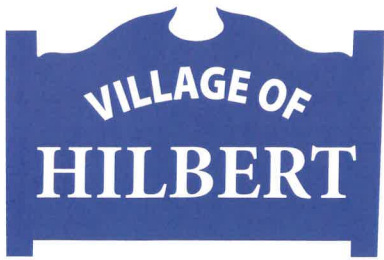
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Unfinished Business cont –

- Fire Department –
- TID District #1 –
- TID District #2 –
- Wastewater Treatment Plant –
- Well #4 –
- Village Meadows Subdivision –
 - Discussion and possible action on how to allocate proceeds from lot sales
 - Trail System –
 - Discussion and possible action regarding borrowing/funding options for Village Meadows/Fochs Trails
- Purchase of Bel Brands Property –
- Hilbert Housing Authority –
- Fochs Trails Subdivision, 2nd Addition –
- 2020 Census –
- Discussion and possible action regarding possible zoning code violation
- COVID-19 –
 - Discussion and possible action regarding 2020 Trick or Treating
 - Discussion and possible action regarding future community center rentals

New Business:

- Other Annual Appointments
- 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
- Employee Review/Grievance Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding 2021 wages for employees
 - Discussion and possible action regarding 2021 wages for employees
- Street Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding the 2021 street budget
 - Discussion and possible action regarding the 2021 street budget
- Water & Sewer Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding the 2021 water fund budget
 - Discussion and possible action regarding the 2021 water fund budget
 - Committee recommendation regarding the 2021 sewer fund budget
 - Discussion and possible action regarding the 2021 sewer fund budget
- Purchase & Claims Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding the 2021 clerk treasurer budget
 - Discussion and possible action regarding the 2021 clerk treasurer budget
 - Committee recommendation regarding the 2021 miscellaneous capital items budget
 - Discussion and possible action regarding the 2021 miscellaneous capital items budget
- Park & Recreation Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding the 2021 park and recreation budget
 - Discussion and possible action regarding the 2021 park and recreation budget
- Discussion and possible action regarding the 2021 Law Enforcement Contract with Calumet County
- Discussion and possible action regarding request from the property owner located at 44 S. 7th St. to be able to raze an existing garage after a new garage is constructed
- Discussion and possible action regarding request from the property owner located at 44 S. 7th St. to be able to remove the existing sidewalk and plant grass as part of the repairs to an existing retaining wall
- Discussion and possible action regarding Ordinance 2020-03 amending Ordinance 7.06 Burning
- Discussion and possible action regarding Red Ribbon Week Proclamation
- Discussion and possible action on options for spending the Routes to Recovery Grant Funds allocated from the state



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Village Board Member Informational Report
Village Personnel Information Report
President's Report

2020 Budget Preparation –

Presentation of the 2021 proposed budgets for all funds
Discussion and possible action regarding any amendments to the proposed budgets
Set the public hearing date for 11/17/2020 at 7 p.m.

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", written over a large, loopy oval scribble.

Dennis DuPrey, Administrator Clerk Treasurer