

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 10, 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 p.m. on Monday, July 13, 2020 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

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 Wisconsin Retirement System – 2021 Contribution Rates

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of receipt of the 2019 Insurance Dividend from the League of Wisconsin Municipalities Mutual Insurance (LWMMI)

Notice of 2020 Full Value Assessment for Manufacturing Property

Notice of receipt of the quarterly street aid payment

Report of Annual Board of Review

Condition of budgets – all funds

Village of Hilbert Summary Report of the Calumet County Economic Development Plan for Housing

Unfinished Business:

2019 Projects (Fochs Trails/Village Meadows Infrastructure) –

Change Orders

Payment Requests

2020 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

Discussion and possible action regarding Resolution 2020-07 to transfer funds from the fire chief's convention to the

Air Pack Reserve Fund

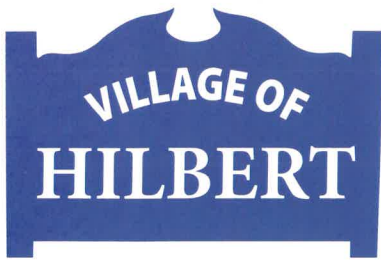
TID District #1 –

Discussion and possible action regarding Resolution to extend TID District #1 by one additional year

TID District #2 –

Wastewater Treatment Plant –

Well #4 –



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Unfinished Business cont -

Village Meadows Subdivision –
Trail System –

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

Discussion and possible action on how to allocate proceeds from lot sales

Purchase of Bel Brands Property –

Community Development Block Grant for Blight Removal

Hilbert Housing Authority –

Fochs Trails Subdivision, 2nd Addition –

2020 Census –

Discussion and possible action regarding possible zoning code violation

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

Architectural Committee –

Discussion and possible action regarding options for certified operator at the wastewater treatment plant

Joint Review 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 to switch health insurance coverage to Robin as of 8/1/2020 and keep the contribution rate the same percentage

Discussion and possible action regarding health insurance renewal for 8/1/2020

Committee recommendation regarding approval of the health insurance opt out incentive program

Discussion and possible action regarding health insurance opt out incentive program

Park & Recreation Committee –

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

Plan Commission –

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

Committee recommendation to approve Dan Starfeld's request to obtain 15' of the compost property from the village

Discussion and possible action to approve Dan Starfeld's request to obtain 15' of the compost property from the village

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS FURTHER GIVEN, that the committee will convene into closed session to conduct review of the Administrator Clerk Treasurer employee and position

Specific exemption – Under S. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

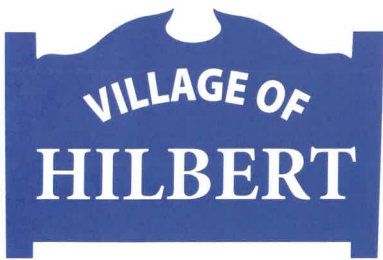
Motion to convene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding the review of the Administrator Clerk Treasurer employee and position

Discussion and possible action regarding resignation of the Administrator Clerk Treasurer



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NOTICE IS FURTHER GIVEN, that the board will then convene into closed session to discuss strategy on how to proceed in regards to an offer to purchase lots within Village Meadows Subdivision

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.

Possible discussion and action on how to proceed in regards to an offer to purchase lots within Village Meadows Subdivision

NOTICE IS FURTHER GIVEN, that the board will then convene into closed session to discuss the purchase of public property or the investing of public funds

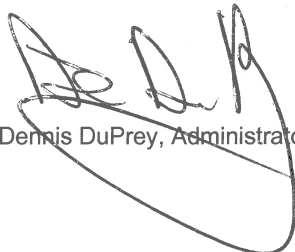
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session.

Possible discussion and action regarding the purchase of public property or the investing of public funds

Adjournment



Dennis DuPrey, Administrator Clerk Treasurer