

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

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

Dated: November 13, 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 Tuesday, November 17, 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

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct the public hearing on the proposed 2021 budgets for all funds.

Action to be taken –

- Notice of limit to qualify for a 2022 Expenditure Restraint Payment
- Presentation of the final budget documents
- Public input on the proposed budgets – all funds
- Adopt the budget – Sewer Fund
- Adopt the budget – Water Fund
- Adopt the budget – TID #1 Fund
- Adopt the budget – First Responder Fund
- Adopt the budget – TID #2 Fund
- Adopt the budget – Capital Improvements Fund
- Adopt the budget – General Fund
- Set a local tax rate
- Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the proposed 2021 budgets, the remainder of the regular board meeting will take place at which time the following items of business will be discussed and possibly acted on:

Citizen Questions and Concerns

Announcements

- Nomination papers may be circulated beginning on December 1, 2020 and must be filed by 5 p.m. on Tuesday, January 5, 2021. Candidates up for re-election are Village President Mark Breckheimer and Village Trustees Michael Bolwerk, Timothy Keuler and Thomas Roehrig

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

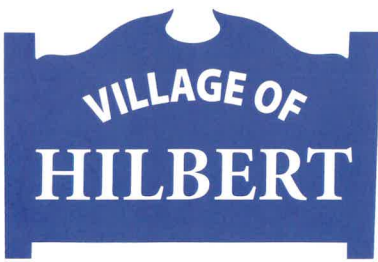
Claims for the Village of Hilbert

Correspondence:

- MEG Newsletter
- Focus Newsletters
- Boardman & Clark, LLP – Municipal Law Newsletter
- Calumet County Focus on Calumet Newsletters
- Letter regarding the sale of Advanced Disposal

Reports:

- Report on Labor Hours
- Monthly Report on Building Permits
- Report from Wisconsin Dept. of Revenue – Preliminary Major Case Comparison for 2020



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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
- Police Protection for the village –
 - Monthly Report
- Fire Department –
 - Discussion and possible action regarding request to host Santa Visit
 - Letter from ISO – Fire Protection Classification for 2021
- TID District #1 –
- TID District #2 –
- Wastewater Treatment Plant –
 - Report from DNR on the Annual Compliance Maintenance Report
- Well #4 –
- Village Meadows Subdivision –
 - Discussion and possible action on how to allocate proceeds from lot sales
 - Trail System –
 - Discussion and possible action regarding purchasing fill for the subdivision
- Purchase of Bel Brands Property –
- Hilbert Housing Authority –
- 2020 Census –
- Discussion and possible action regarding possible zoning code violation
- COVID-19 –

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
- Discussion and possible action regarding request for a variance on the number of dogs allowed
- Discussion and possible action regarding the contract for Assessment Services
- Architectural Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding submitted plans for the house on Lot #9 – Village Meadows
 - Discussion and possible action regarding submitted plans for the house on Lot #9 – Village Meadows
- Discussion and possible action regarding Village Insurance Renewal for 2021

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

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a circular stamp or seal that is partially obscured by the signature.

Dennis DuPrey, Administrator Clerk Treasurer