

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

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

Dated: March 5, 2021

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, March 9, 2021 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

Annual Spring Clean – 5/1/2021 from 8 a.m. – 11 a.m.

Annual Assessor Open Book Session (by phone only) – 4/22/2021 from 4 p.m. – 6 p.m.

Annual Board of Review – 5/19/2021 from 5:30 p.m. – 7:30 p.m.

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

Article from Water World regarding smart metering for water utilities

Notice of Upcoming Local Government 101 webinar offerings

Correspondence from the Department of Revenue regarding law changes due to 2021 Wisconsin Act 1

Correspondence from the League of Wisconsin Municipalities regarding budget proposals affecting municipalities

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of Receipt of the Quarterly Cable TV Franchise Fees

Report of the 2020 Payroll

Report from the Wisconsin Department of Revenue – Current Year Final Major Class Comparison

Unfinished Business:

2021 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

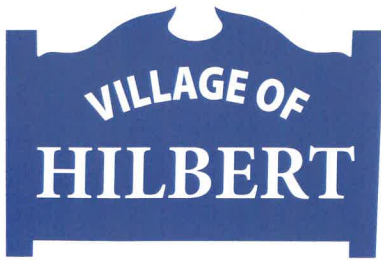
Discussion and possible action regarding options for funding the purchase of replacement fire hose

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Well #4 –



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Unfinished Business cont –

Village Meadows Subdivision –

Mail Delivery –

Response from postal service on our appeal to the CBU's

Subdivision Improvements –

Fochs Trails Subdivision –

Purchase of Bel Brands Property –

Discussion and possible action regarding approval of the fourth amendment to the Commercial Offer to Purchase

Discussion and possible action regarding RFQ procedure for hiring an engineer for the project

Hilbert Housing Authority –

2020 Census –

Discussion and possible action regarding possible zoning code violation

COVID-19 –

New Business:

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

Water & Sewer Committee –

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

Committee recommendation regarding amending hauler rates

Discussion and possible action regarding amending hauler rates

Recommendation regarding purchasing used portable DO/ORP probe

Discussion and possible action regarding purchasing used portable DO/ORP probe

Committee recommendation regarding the replacement of the scum & drain pump

Discussion and possible action regarding the replacement of the scum & drain pump

Committee recommendation regarding the purchase of a new pickup truck

Discussion and possible action regarding the purchase of a new pickup truck

Committee recommendation regarding disposal of the old jetter

Discussion and possible action regarding disposal of the old jetter

Committee recommendation regarding use of the new jetter outside of village operations

Discussion and possible action regarding the use of the new jetter outside of village operations

Plan Commission –

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

Committee recommendation regarding the request of Jeff & Lyn Wiese to rezone property from Industrial to R-1,
Single Family Residential

Discussion and possible action regarding the request of Jeff & Lyn Wiese to rezone property from Industrial to R-1,
Single Family Residential

Discussion and possible action regarding granting permission to hold the Cheesehead Run on 8/14/2021

Discussion and possible action regarding request to plant a memorial tree in memory of John "Jack" Mattes

Discussion and possible action regarding selling air compressor

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 large, loopy, oval-shaped scribble.

Dennis DuPrey, Administrator Clerk Treasurer