

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 9, 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, July 13, 2021 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 Cheesehead Run – Saturday, August 14, 2021

Voices of Peace Gospel Fest, Friday August 20, 2021 and Saturday August 21, 2021 at Hilbert Civic Park

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 – 2022 Contribution Rates

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of the 2021 Full Value Assessment for Manufacturing Property

Notice of receipt of the Quarterly Street Aid Payment

Condition of Budgets – all funds

2020 Annual PSC Report

Report of 2021 Annual Board of Review

Unfinished Business:

2021 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District(s) –

Joint Review Board Committee meeting minutes presented to acceptance and to be placed on file

2020 Annual Report of TID Districts

Final Audit Report for TID District #1 – Representative from CLA to appear to present the report

Wastewater Treatment Plant –

Well #4 –

Update on the Rate Case for the filter system project

Discussion and possible action regarding WDNR SDWLP Administration Proposal Contract

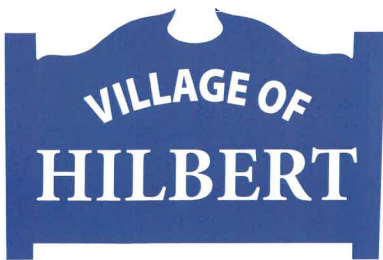
Discussion and possible action regarding Construction Services Contract

Village Meadows Subdivision –

Mail Delivery –

Subdivision Improvements –

Phase II Development –



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 –

- Fochs Trails Subdivision –
- Former Bel Brands Property –
 - Update on the project –
- Hilbert Housing Authority –
 - Update on the progress of the sale of the property –
 - Amendment to the Offer to Purchase to extend the deadline dates

2020 Census –

Discussion and possible action regarding possible zoning code violation

COVID-19 –

Park Bathroom Project –

Lead Service Lines in the Village –

New Business:

Application for operator licenses – current year

Application for Class B Liquor & Beer License – Cusp of Life, LLC

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Reports on schooling/training sessions attended

2020 Audit Report – Representative from CLA to appear to present the report

Discussion and possible action regarding email correspondence received regarding the ditch on Lynwood Drive

Park & Recreation Committee –

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

Committee recommendation regarding disposal of the tap cooler in the community center

Discussion and possible action regarding disposal of the tap cooler in the community center

Committee recommendation regarding disposal of miscellaneous items in the pavilion

Discussion and possible action regarding disposal of miscellaneous items in the pavilion

Committee recommendation regarding painting of the pavilion in the park

Discussion and possible action regarding painting of the pavilion in the park

Committee recommendation regarding a policy on the maximum size allowable for a memorial stone tree plaque

Discussion and possible action regarding a policy on the maximum size allowable for a memorial stone tree plaque

Discussion and possible action regarding replacement of one of the chest freezers in the park pavilion

Discussion and possible action to proceed with the park bathroom project and financing of the project

Discussion and possible action regarding Resolution 2021_06 supporting the amendment of the East Central Wisconsin

Regional Planning Commission's Articles of Incorporation and By-Laws

Discussion and possible action regarding elevation issues within Village Meadows Subdivision

Discussion and possible action regarding request for variance on the number of dogs per our ordinance

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, hand-drawn oval scribble.

Dennis DuPrey, Administrator Clerk Treasurer