

26 North Sixth Street
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Dated: February 13, 2023

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, February 14, 2023 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 Spring Clean – tentatively 05/06/23
Tentative time for Open Book and Board of Review is in March and May

Consent Agenda –

1. Minutes from board meetings, fire department meetings and first responder meetings
2. Village treasurer's report, fire department treasurer's report and first responder treasurer's report
3. Correspondences:
 - a. MEG Newsletter
 - b. Boardman & Clark, LLP
4. Reports:
 - a. Labor hours
 - b. Building Permits
 - c. 2021 County & Municipal Revenues & Expenditures Report
 - d. Taxes Collected to 01/31/2023 – February Settlement
 - e. Annual payment in lieu of taxes from the DNR

Plaque presentation to Dennis DuPrey for 31 years 7 months service
Report of Director of Public Works on projects
Claims for the Village of Hilbert

Unfinished Business:

- 2022 Projects –
 - Change Orders
 - Payment Requests
- Recycling/Rubbish –
 - Monthly report on recycling
 - Discussion and possible action regarding setting Spring Clean event for 2023
- Police Protection for the village –
 - Monthly Report
- Fire Department –
 - Discussion and possible action on allowing 6 firemen to attend the WI state firefighter training for \$90 each plus the cost of hotel stay for 2 nights
- TID District #2 –
- Wastewater Treatment Facility –
- Well #4 –
 - Update on the Project
- Village Meadows Subdivision –
 - Subdivision Improvements –
 - Phase II Development –
 - Change Orders
 - Payment Requests
- Former Bel Brands Property –
 - Update on the project –
 - Email from consultant regarding final close out letter
- Lead Service Lines in the Village –
 - Change Orders
 - Payment Requests

Unfinished Business Cont –

- Discussion and possible action regarding the drainage tile on properties along 7th St. between Main St. and Cedar St.
- Discussion and possible action regarding the proposed employee handbook
- Discussion and possible action regarding proposals for janitorial services for the community center building and the hall

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
- Discussion and possible action regarding Temporary Class B License – St. Mary's Congregation for Cheese Derby
- Discussion and possible action regarding Resolution 2023-01 to establish poling place for the February 21st Spring Primary election
- Park & Recreation Committee –
 - Park Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation to raise the community center daily rental from \$70 per day to \$85 per day and to allow renters to use the back dumpster for garbage disposal
 - Discussion and possible action to raise the community center daily rental from \$70 per day to \$85 per day and to allow renters to use the back dumpster for garbage disposal
- Water & Sewer Committee –
 - Water & Sewer meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation to accept the proposal from Lane Tank for draining and making repairs to the water tower
 - Discussion and possible action regarding the proposal from Lane Tank for draining and making repairs to the water tower
 - Discussion and possible action on purchasing a skid loader
- Streets Committee –
 - Street Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation to refinish the Christmas decorations for \$750
 - Discussion and possible action regarding refinishing the Christmas decorations for \$750
 - Discussion and possible action regarding Ordinance 2023-01 amending the Traffic Laws 4.01 to include the no parking in front of Sargento
 - Committee recommendation to give Calumet County permission to move forward with installing the designated sidewalk ramps for the Highway 57 reconstruction project
 - Discussion and possible action regarding giving Calumet County permission to move forward with installing the designated sidewalk ramps for the Highway 57 reconstruction project
 - Committee recommendation to purchase brush mower
 - Discussion and possible action regarding purchasing a brush mower
- Board of Appeals –
 - Committee recommendation to approve the variance request at 633 W Cedar St
 - Discussion and possible action regarding the variance request at 633 W Cedar St
 - Resignation letter from Dennis DuPrey as Chairman of the Board of Appeals
 - Discussion and possible action regarding the removal and ownership of the Pitzen desk
 - Discussion and possible action regarding the purchasing of paint and/or painting of the Senior Site

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS FURTHER GIVEN, that the board will then reconvene into closed session to discuss the possibility of pursuing to purchase public property and investing of public funds.

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.

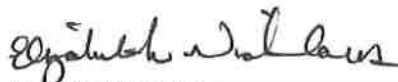
Motion to reconvene into closed session

Roll Call Vote

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

Discussion and possible action regarding hiring a consultant to assist with training for the Administrator role

Adjournment



Beth Nicklaus, Administrator Clerk Treasurer