

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

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

Dated: April 16, 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, April 20, 2021 at the Hilbert Community Center located at 45 N. 5<sup>th</sup> St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Reorganization of the Board

Appointment of Board Standing Committees

Confirmation by the Board

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct the public hearing regarding the request of Jeff & Lyn Wiese to rezone approximately 5 acres of land from Industrial to Single Family Residential

Presentation of recommendation from the Plan Commission

Input from the public

Declare the public hearing closed

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.

Plan Commission Meeting – April 27, 2021 at 6 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

Calumet Conservator Newsletter

Reports:

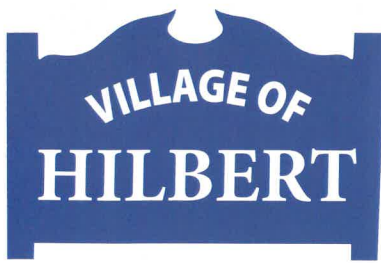
Report on Labor Hours

Monthly Report on Building Permits

Notice of receipt of the lottery credit for Real Estate

Notice of receipt of the lottery credit for Mobile Homes

Notice of receipt of the Quarterly Street Aid Payment



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Unfinished Business:

2021 Projects –

- Street Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding applying treatment to the storm water ponds
- Discussion and possible action regarding applying treatment to the storm water ponds
- Committee recommendation regarding repairs to the stone on the ditch bank by the Kevin Plate residence
- Discussion and possible action regarding repairs to the stone on the ditch bank by the Kevin Plate residence
- Committee recommendation regarding repairs to the storm sewer pipe that drains into the ditch from Cedar St.
- Discussion and possible action regarding repairs to the storm sewer pipe that drains into the ditch from Cedar St.
- Committee recommendation regarding surveying the Lynwood Dr Street Right of Way
- Discussion and possible action regarding surveying the Lynwood Dr. Street Right of Way
- Recommendation regarding awarding bids for the 2021 projects
- Discussion and possible action regarding awarding the bids for the 2021 projects

Recycling/Rubbish –

- Monthly report on recycling

Police Protection for the village –

- Monthly Report

Fire Department –

TID District #2 –

Wastewater Treatment Plant –

Well #4 –

- Update on the Rate Case for the filter system project

Plan Commission –

- Discussion and possible action regarding the recommendation from the Plan Commission on the petition of Jeff & Lyn Wiese to rezone approximately 5 acres of land currently owned by Fox Valley Alfalfa Mill from Industrial to Single Family Residential
- Discussion and possible action regarding the petition of Jeff & Lyn Wiese to rezone approximately 5 acres of land currently owned by Fox Valley Alfalfa Mill from Industrial to Single Family Residential

Village Meadows Subdivision –

Mail Delivery –

- Response from postal service on our 2<sup>nd</sup> appeal to the CBU's

Subdivision Improvements –

Fochs Trails Subdivision –

Purchase of Bel Brands Property –

- Update on the project

- Discussion and possible action regarding the contract for engineering services with Cedar Corporation

Hilbert Housing Authority –

- Update on the prepayment of the loans

- Update on the progress of the sale of the property

2020 Census –

- Discussion and possible action regarding possible zoning code violation

COVID-19 –

New Business:

Other Annual Appointments

- Application for operator licenses – current year

- Application for 6-month license – Hilbert Athletic Association

- Application for Temporary Class B Picnic License for the 4<sup>th</sup> of July Celebration

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 to sign contract and make a donation to the Eastshore Humane Association

- Discussion and possible action regarding request to have an outdoor birthday party with live entertainment at 205 N. 8<sup>th</sup> St.

Park & Recreation Committee –

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

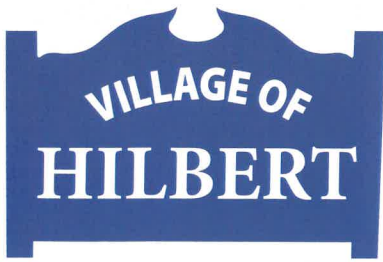
- Committee recommendation regarding purchase and installation of a Mowstrip for the north ballfield

- Discussion and possible action regarding purchase and installation of a Mowstrip for the north ballfield

- Committee recommendation regarding replacement of air conditioners in the community center building

- Discussion and possible action regarding the replacement of the air conditioners in the community center building

Lead Service Lines in the Village –



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New Business cont –

Architectural Committee –

Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding house plans for Lot #8 of Village Meadows  
Discussion and possible action regarding house plans for Lot #8 of Village Meadows  
Committee recommendation regarding house plans for Lot #1 of Village Meadows  
Discussion and possible action regarding house plans for Lot #1 of Village Meadows  
Committee recommendation regarding house plans for Lot #5 of Village Meadows  
Discussion and possible action regarding house plans for Lot #5 of Village Meadows

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

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is written in a cursive style and is enclosed within a large, hand-drawn oval.

Dennis DuPrey, Administrator Clerk Treasurer