

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

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

Dated: February 4, 2022

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 6:30 p.m. Tuesday, February 8, 2022 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

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct their 2nd Citizen Participation Hearing regarding the Bel Brands Slum & Blight Removal and Site Remediation Project.

- Discuss CDBG-PF project and progress to date
- Citizen input regarding the progress of the project and other CDBG activities
- Eligible CDBG activities
- Identification of any community development needs by the public
- Declare the hearing closed

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

Citizen Questions and Concerns

Announcements

- Annual Spring Clean – 4/30/2022 from 8 a.m. – 11 a.m.
- Tentative time for Open Book and Board of Review is in June and July

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:

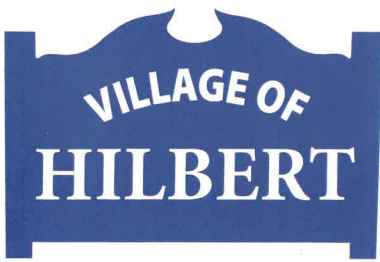
- MEG Newsletter
- Boardman & Clark, LLP – Municipal Law Newsletter
- Calumet County Focus on Calumet Newsletters
- Email from Cedar Corporation regarding a change in Environmental TID law

Reports:

- Report on Labor Hours
- Monthly Report on Building Permits
- Annual Summary Report on Building Permits for 2021
- Taxes Collected to 1/31/2022 – February Settlement
- Notice of receipt of PILOT payment for DNR owned land

Unfinished Business:

- 2021 Projects –
 - Change Orders
 - Payment Requests
 - Street Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding Payment Request #1 from Highway Landscapers for the Trail Project
 - Discussion and possible action regarding Payment Request #1 from Highway Landscapers for the Trail Project
- 2022 Projects –
 - Recycling/Rubbish –
 - Monthly report on recycling



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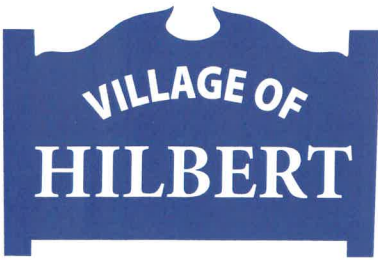
Unfinished Business cont –

- Police Protection for the village –
 - Monthly Report
- Fire Department –
- TID District(s) –
- Wastewater Treatment Plant –
 - Letter regarding disagreement with the DNR's temporary phosphorus average limits
- Well #4 –
 - Update on the Project
- Village Meadows Subdivision –
 - Mail Delivery –
 - Discussion and possible action regarding the placement of the cluster box units
 - Subdivision Improvements –
 - Phase II Development –
 - Update on status of infrastructure plans
- Fochs Trails Subdivision –
- Former Bel Brands Property –
 - Update on the project –
 - Payment Requests
 - Change Orders
- Hilbert Housing Authority –
 - Update on the progress of the sale of the property –
 - Discussion and possible action regarding Resolution 2022-02 to Dissolve the Hilbert Housing Authority
- Discussion and possible action regarding possible zoning code violation
- COVID-19 –
- Lead Service Lines in the Village –
- Issues with the rip rap stone on the drainage ditch at the end of Creek St.

New Business:

- Application for operator licenses – current year
- Application for Temporary Class B License – St. Mary's Church
- Classes/Seminars/Schooling for employees –
 - Discussion and possible action on requests for schooling/training sessions
 - Reports on schooling/training sessions attended
- Health Board –
 - Committee meeting minutes presented for acceptance and to be placed on file
- Discussion and possible action regarding approving to proceed with security systems for the Village Hall and Well #2
- Discussion and possible action regarding the Cross Connection Control Program – K. Plate
- Employee Review/Grievance Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Discussion and possible action regarding process for hiring a summer help position
 - Discussion and possible action regarding job description for the summer help position
- Discussion and possible action regarding procedure on notifications for meetings
- Discussion and possible action regarding how to proceed in securing groups for running the Annual Cheese Derby Festival
- Water & Sewer Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding Ordinance 2022-04 amending Section 11.01(4.04) of the Code of Ordinances:
 - Sewer Use and Sewer Service Charge
 - Discussion and possible action regarding Ordinance 2022-04 amending Section 11.01(4.04) of the Code of Ordinances: Sewer Use and Sewer Service Charge
 - Committee recommendation regarding Ordinance 2022-05 amending Section 8.08(8) of the Code of Ordinances:
 - Well Abandonment
 - Discussion and possible action regarding Ordinance 2022-05 amending Section 8.08(8) of the Code of Ordinances:
 - Well Abandonment
 - Committee recommendation regarding Resolution 2022-01 Authorized Representative for the DNR
 - Discussion and possible action regarding Resolution 2022-01 Authorized Representative for the DNR
- Discussion and possible action regarding Resolution 2022-03 Reclassifying Reserve Funds

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



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NOTICE IS FURTHER GIVEN, that the board will then convene 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)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session
Roll Call Vote

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

Discussion and possible action regarding the purchase of public property, investing public funds and other directly related items of business

Adjournment


Dennis DuPrey, Administrator Clerk Treasurer