



Dated March 9, 2018

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 13, 2018 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

Assessor Open Book Session – 4/4/18 from 6:30 p.m. – 8:30 p.m.

Spring Election – April 3, 2018

April Board Meeting – April 17, 2018 at 7 p.m.

Board of Review – 4/25/18 from 6:30 p.m. – 8:30 p.m.

Tire Recycling Event – April 21, 2018 from 9 a.m. – 11 a.m.

Annual Spring Clean – May 5, 2018 from 8 a.m. – 11 a.m.

Calumet County Municipal Emergency Management Meeting – 3/29/18 from 6 p.m. – 8 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

Focus Newsletters

Boardman & Clark, LLP – Municipal Law Newsletter

Letter from Charter Communications – Re: Notice of Renewal Application

Calumet County Focus on Calumet Newsletters

Reports:

Report on Labor Hours

Report on Building Permits

Notice of Receipt of the Quarterly Cable TV Franchise Fees

Report of 2017 Payroll

Unfinished Business:

2018 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

WWTP Upgrades –

Change Orders

Payment Requests

Hilbert Acres Mobile Home Park –

Discussion and possible action regarding action plan on infiltration and report on status of plan

Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date

Village South Residential Property Development –



Unfinished Business cont –

- Village Economic Development Plan –
Economic Development Committee meeting minutes presented for acceptance and to be placed on file
- Water Tower Recoating Project –
Discussion and possible action regarding final payment request

New Business:

- Application for operator licenses – current year
- Application for Class B Liquor & Beer License – 22 Reasons, LLC
- Classes/Seminars/Schooling for employees –
Employee Review/Grievance committee meeting minutes presented for acceptance and to be placed on file
Committee recommendation regarding requests for schooling
Discussion and possible action regarding requests for schooling
- Discussion and possible action regarding request from the Hilbert Revitalization Group to hold the Annual Cheesehead Run
- Discussion and possible action regarding request to place ADA Radius Plates with advertising in the intersections along Main St. – Representatives from the School District Business Class to appear
- Discussion and possible action regarding Personal Appearance/Dress Code policy to be added to the Employee Handbook
- Park and Recreation Committee –
Committee meeting minutes presented for acceptance and to be placed on file
Committee recommendation regarding Electrical Upgrades at the park
Discussion and possible action regarding Electrical Upgrades at the park
Discussion and possible action regarding temporary closure of the road between the two ballfields for the upcoming season
- Discussion and possible action regarding request to put up a sound barrier wall
- Discussion and possible action regarding repairing the playground equipment slide at the park – C. Fochs
- Discussion and possible action regarding request to continue with the wall system for sludge storage at the treatment plant – C. Fochs.
- Discussion and possible action regarding request to replace the lawnmower used at the treatment plant – C. Fochs
- Discussion and possible action regarding request to replace the chop saw – C. Fochs

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

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss the possibility of pursuing the purchase of public property.

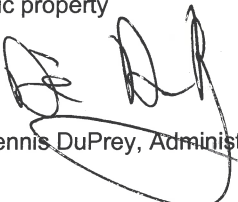
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to 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 submitting a bid to purchase public property

Adjournment



Dennis DuPrey, Administrator Clerk Treasurer