



Dated August 10, 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 **Monday, August 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

Voices of Peace Gospel Fest – 8/17/18 and 8/18/18 at Hilbert Civic Park
Annual Cheeshead Run – 8/18/18 by Village Centre on Main St

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

Calumet County Focus on Calumet Newsletters

Letter from Wisconsin Compensation Rating Bureau regarding Experience Modification Factor for 2019

Reports:

Report on Labor Hours

Report on Building Permits

Notice of receipt of the July installment of Shared Revenue

Notice of the July School Property Tax Credit Payment to the country

Notice of the July First Dollar Credit Payment to the county

Notice of receipt of exempt computer aid – Real Estate

Notice of receipt of exempt computer aid – TID #1 & TID #2

Notice from Dept. of Revenue – 2018 Statement of changes in Equalized Values

Unfinished Business:

2018 Projects –

Change Orders

Payment Requests

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

Committee recommendation regarding new sidewalk installation and crosswalk signs

Discussion and possible action regarding new sidewalk installation and crosswalk signs

Discussion and possible action regarding Resolution 2018-04 to amend the 2018 Budget

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Hilbert Acres Mobile Home Park –

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

Village South Residential Property Development –



Unfinished Business cont –

- Village Economic Development Plan –
 - Committee meeting minutes presented for acceptance and to be placed on file
- Village Website Update –
 - Brett Halderson to appear to present the preliminary updated website
- ATV's/Golf Carts -
 - Police Committee meeting minutes presented for acceptance and to be placed on file

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
 - Report on Economic Development Summit
 - Report on Administrative Assistants Conference
- Discussion and possible action regarding request to have outdoor music as part of the Rural Arts Roadtrip Event
- Discussion and possible action regarding proceeding with the belt conveyor for the new sludge storage building
- Discussion and possible action regarding proceeding with the roof for the new sludge storage building
- 2017 Audit Report – Auditors to appear
- Request from Voices of Peace to block off Chestnut St. from 7th St. to 8th St. during the Gospel Fest
- Discussion and possible action regarding request to purchase property
- Discussion and possible action regarding purchase of lunch tables from the school district

- 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