

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

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

Dated: October 8, 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 Wednesday, October 13, 2021 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

The November Board Meeting and Budget Public Hearing will be November 16, 2021 at 7 p.m. (1 week later than normal)

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

Correspondence from LWMMI – 2021 Parks & Recreation Grant Program

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of Revised Estimated 2nd Installment of Shared Revenue for 2021

Notice of Estimated Shared Revenue for 2022

Notice of receipt of the quarterly street aid payment

Notice of Estimated Street Aid for 2022

Notice of Estimated Video Service Provider Aid for 2022

Unfinished Business:

2021 Projects –

Presentation of bid results for the trail system project

Discussion and possible action on awarding the bid

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

Discussion and possible action regarding upgrading the electrical at Railroad Park – M. Loose

TID District(s) –

Wastewater Treatment Plant –

Well #4 –

Update on the Project

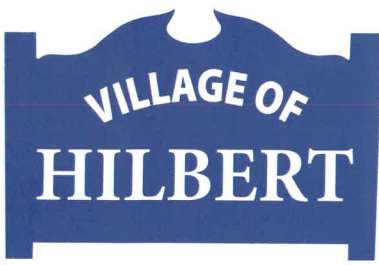
Village Meadows Subdivision –

Mail Delivery –

Subdivision Improvements –

Phase II Development –

Discussion and possible action regarding rentable land for 2022



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Unfinished Business cont –

- 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 –
 - Housing Board Minutes presented for acceptance and to be placed on file
- 2020 Census –
 - Redistricting –
 - Discussion and possible action regarding Resolution 2021-08 Adopting the Ward Plan for the Village of Hilbert
 - Discussion and possible action regarding Ordinance 2021-03 Amending Chapter 1.12 Village Wards
 - Discussion and possible action regarding possible zoning code violation
- COVID-19 –
- Park Bathroom Project –
- 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
- 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 adopting a village policy regarding which dates flags must be put up
- Discussion and possible action regarding requesting to hold a bonfire as part of the Hilbert School District Homecoming Activities
- Discussion and possible action regarding hiring of additional crossing guard(s)
- Employee Review/Grievance Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding 2022 compensation for employees
 - Discussion and possible action regarding 2022 compensation for employees
- Health Board –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding 2022 compensation for the fire department members
 - Discussion and possible action regarding 2022 compensation for the fire department members
 - Committee recommendation regarding the 2022 budget
 - Discussion and possible action regarding the 2022 budget
- First Responder Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding 2022 contract rates
 - Discussion and possible action regarding 2022 contract rates
 - Committee recommendation regarding the 2022 First Responder Budget
 - Discussion and possible action regarding the 2022 First Responder Budget
- Park & Recreation Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation to submit the 2022 capital items for the park department for consideration
 - Discussion and possible action regarding submitting 2022 capital items for the park department for consideration
 - Committee recommendation regarding purchasing a large quantity of garbage bags to be used for the new cans
 - Discussion and possible action regarding purchasing a large quantity of garbage bags to be used for the new cans
 - Committee recommendation regarding allowing park renters to use the dumpster on site for disposing garbage
 - Discussion and possible action regarding allowing park renters to use the dumpster on site for disposing garbage
 - Committee recommendation regarding raising rates for park rentals
 - Discussion and possible action regarding raising the rates for park rentals
 - Discussion and possible action regarding granting the Athletic Club to complete projects at the ballfields at no cost to the village
 - Discussion and possible action regarding addressing tree issues in the park
- Water & Sewer Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file



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

2022 Budget Preparation –

Notice from Dept. of Revenue on 2022 budget limit to qualify for 2023 Expenditure Restraint Payment
Presentation of the 2022 proposed budgets for all funds
Discussion and possible action regarding any amendments to the proposed budgets
Set the public hearing date for Tuesday, November 16, 2021 at 7 p.m.

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

A handwritten signature in black ink, appearing to read "Dennis DuPrey", written over a faint circular stamp or watermark.

Dennis DuPrey, Administrator Clerk Treasurer