



Dated: February 7, 2020

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, February 11, 2020 at the village hall located at 26 N. 6<sup>th</sup> 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

- Spring Primary Election – 2/18/20 from 7 a.m. – 8 p.m.
- Annual Assessor Open Book Session – 3/24/20 from 4 p.m. – 6 p.m.
- Annual Board of Review – 4/29/20 from 7 p.m. – 9 p.m.
- Annual Spring Clean – 5/2/20 from 8 a.m. – 11 a.m.
- LWM Local Government 101 Training Session in Oshkosh on May 29, 2020
- Public Hearing on Rezoning Requests – March 10, 2020 at 7 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
- Calumet County Focus on Calumet Newsletters
- Letter from Senator LeMahieu and Representative Tittl regarding the village's application for MLS Grant

Reports:

- Report on Labor Hours
- Monthly Report on Building Permits
- Annual Summary Report on Building Permits for 2019
- Taxes Collected to 1/31/2020 – February Settlement
- Notice of receipt of PILOT payment for DNR owned land

Unfinished Business:

- 2019 Projects (Fochs Trails/Village Meadows Infrastructure) –
  - Change Orders
  - Payment Requests
- 2020 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 –
  - Well #4 –
  - Village Meadows Subdivision –
    - Discussion on how to allocate proceeds from lot sales
  - Purchase of Bel Brands Property –



Unfinished Business cont –

Hilbert Housing Authority –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation to begin the process for prepayment of the loans for both Sunrise I and Sunrise II
- Discussion and possible action to begin the process for repayment of the loans for both Sunrise I and Sunrise II
- Committee recommendation to contract with Allegiant to lead/assist with the completion of the prepayment process
- Discussion and possible action to hire a vendor to lead/assist with the completion of the prepayment process

Fochs Trails Subdivision, 2<sup>nd</sup> Addition –

2020 Census –

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 the request for a Temporary Variance on the number of dogs per residence

Discussion and possible action regarding 2020 contract for Economic Consulting Services

Street Committee –

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

Committee recommendation regarding request to initiate process to vacate 6<sup>th</sup> St. south of Greve Court

Discussion and possible action regarding request to initiate process to vacate 6<sup>th</sup> St. south of Greve Court

Committee recommendation regarding new and replacement sidewalk projects for 2020

Discussion and possible action regarding new and replacement sidewalk projects for 2020

Committee recommendation regarding change order for 2019 projects to include 2020 project by Sargento Foods

Discussion and possible action regarding change order for 2019 project to include 2020 project by Sargento Foods

Village Board Member Informational Report

Village Personnel Information Report

President's Report

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". The signature is written in a cursive style and is enclosed within a large, hand-drawn oval.

Dennis DuPrey, Administrator Clerk Treasurer