



Dated November 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, November 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

Nomination papers may be circulated beginning on December 1, 2018 and must be filed by 5 p.m. on Wednesday, January 2, 2019. Candidates up for re-election are Village President Mark Breckheimer and Village Trustees Mike Bolwerk, Tom Roehrig and Tim Keuler

Annual Bingo Bash sponsored by the Hilbert/Potter Optimist Club is Saturday, November 17, 2018 at the Community Center

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct the public hearing on the proposed 2019 budgets for all funds.

Action to be taken –

Notice of limit to qualify for a 2020 Expenditure Restraint Payment

Discussion and possible action regarding request of Zander Press to sponsor an ad for the Calumet County Visitor's Guide

Discussion and possible action regarding adding Ortho and Vision coverage to the employee insurance benefits

Presentation of the final budget documents

Public input on the proposed budgets – all funds

Adopt the budget – Sewer Fund

Adopt the budget – Water Fund

Adopt the budget – TID #1 Fund

Adopt the budget – First Responder Fund

Adopt the budget – TID #2 Fund

Adopt the budget – Capital Improvements Funds

Adopt the budget – General Fund

Set a local tax rate

Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the proposed 2019 budgets, the remainder of the regular board meeting will take place at which time the following items of business will be discussed and possibly acted on:

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

Email Correspondence regarding New regulations on Small Cell and Cable Franchises

Boardman & Clark, LLP – Municipal Law Newsletter

Calumet County Focus on Calumet Newsletters

Notice from Tommy G. Thompson Center on Public Leadership – Effective Public Leadership Training



Reports:

- Report on Labor Hours
- Report on Building Permits
- Preliminary Report on Major Class Comparison Compliance
- Notice from Demographic Services Center – Final estimated 1/1/18 population of the village
- Summary of 2018 Aggregate Ratios for Calumet County
- Report of 2018 Debt Capacity

Unfinished Business:

- 2018 Projects –
 - Change Orders
 - Payment Requests
- Committee meeting minutes presented for acceptance and to be placed on file
- 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 –
- Village Economic Development Plan –
- Village Website Update –

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
 - Report from Kim Plate on the Lab training class attended in Green Bay
- Fire Department –
 - Discussion and possible action regarding approval of Ordinance 2018-03 regarding fire inspections
- Annual CMAR Report –
 - Report of DNR Response to Resolution submitted for the annual report
- Park and Recreation Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding approval of the Civic Park Concept Plan prepared by East Central Wisconsin Regional Planning Commission
 - Discussion and possible action regarding approval of the Civic Park Concept Plan prepared by East Central Wisconsin Regional Planning Commission
 - Discussion and possible action for a variance on the use of alcohol at the fire department's annual meeting – D. Franz

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

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is written over a large, loopy scribble that also contains the name "Dennis DuPrey" in a smaller, less legible font.

Dennis DuPrey, Administrator Clerk Treasurer