

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

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

Dated: December 6, 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, December 8, 2021 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

Nomination papers may be circulated beginning on December 1, 2021 and must be filed by 5 p.m. on Tuesday, January 4, 2022. Candidates up for re-election are Village Trustees James Schrubbe, Peggy Nolan and Daniel Starfeld

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

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of receipt of the quarterly Cable TV Franchise Fees

Notice of receipt of the 2<sup>nd</sup> installment of Shared Revenue for 2021

Notice of 2021 First Dollar Credit

Notice of 2021 Lottery Credit

Notice of 2020 State School Tax Credit/Estimated Aid

Final 2022 Adopted Budget Packet – All Funds

Unfinished Business:

2021 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District(s) –

Wastewater Treatment Plant –

Well #4 –

Update on the Project

Village Meadows Subdivision –

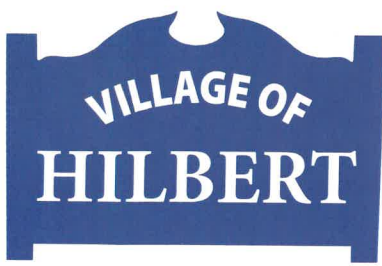
Mail Delivery –

Subdivision Improvements –

Phase II Development –

Plan Commission meeting minutes presented for acceptance and to be placed on file

Fochs Trails Subdivision –



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Unfinished Business cont –

Former Bel Brands Property –

Update on the project –

Payment Requests

Change Orders

Discussion and possible action regarding approval to release village funds to pay contractor until grant funds received

Hilbert Housing Authority –

Update on the progress of the sale of the property –

Discussion and possible action regarding possible zoning code violation

COVID-19 –

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

Employee Review/Grievance Committee –

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

Committee recommendation regarding meeting pay for hourly employees

Discussion and possible action regarding meeting pay for hourly employees

Discussion and possible action regarding updates to the employee handbook regarding meeting pay

Discussion and possible action regarding appointment of the Village Attorney for 2022

Discussion and possible action regarding Resolution 2021\_09 Declaring Public Depositories for 2022

Discussion and possible action regarding Resolution 2021\_10 to place 2021 budgeted items not being expensed into respective reserve funds

Discussion and possible action regarding Resolution 2021\_11 to reallocate reserve funds no longer needed

Discussion and possible action regarding appointment of Election Inspectors for the 2022-2023 term

Welcome to Hilbert Signs –

Discussion and possible action regarding the 2022 Lease Agreements

Discussion and possible action regarding possible bonus for employees – J. Schmidt

Discussion and possible action regarding granting authority for President and Treasurer to pay all bills prior to the end of the Year

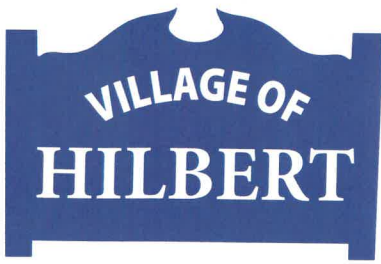
Discussion and possible action regarding request to purchase new tractor – K. Plate

Discussion and possible action regarding the request for a variance on the use of alcohol policy to allow at the Fire Department's annual meeting

Village Board Member Informational Report

Village Personnel Information Report

President's Report



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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, large, oval-shaped watermark or stamp.

Dennis DuPrey, Administrator Clerk Treasurer