

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

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

Dated: May 7, 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 Tuesday, May 11, 2021 at the Hilbert Community Center located at 45 N. 5th 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

Annual Board of Review – 5/19/2021 from 5:30 p.m. – 7:30 p.m.
Plan Commission Meeting – May 13, 2021 at 6 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:

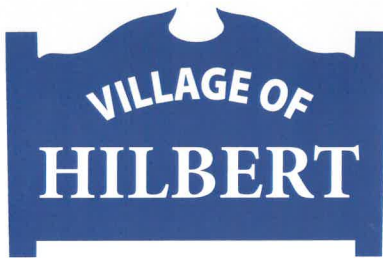
MEG Newsletter
Boardman & Clark, LLP – Municipal Law Newsletter
Calumet County Focus on Calumet Newsletters

Reports:

Report on Labor Hours
Monthly Report on Building Permits
Condition of Budgets – All Funds
Notice of Receipt of the Personal Property Tax Aid – Real Estate
Notice of Receipt of the Personal Property Tax Aid – TIF Districts

Unfinished Business:

2021 Projects –
Street Committee meeting minutes presented for acceptance and to be placed on file
Discussion and possible action regarding installing the culvert for the future trail system
Recycling/Rubbish –
Monthly report on recycling
2020 Annual Report on Recycling
Police Protection for the village –
Monthly Report
Fire Department –
TID District #2 –
Wastewater Treatment Plant –
Well #4 –
Update on the Rate Case for the filter system project
Discussion and possible action regarding contract to submit the DNR Safe Drinking Water Loan Program Application
Village Meadows Subdivision –
Plan Commission meeting minutes presented for acceptance and to be placed on file
Mail Delivery –
Subdivision Improvements –
Phase II Development –
Fochs Trails Subdivision –



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

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

Unfinished Business cont –

Former Bel Brands Property –

Update on the project

Discussion and possible action regarding request of the fire department to conduct training exercises in the building with both the department and neighboring departments

Hilbert Housing Authority –

Update on the prepayment of the loans

Update on the progress of the sale of the property –

Discussion and possible action on an amendment to the Offer to Purchase

2020 Census –

Article on Delivery of the Apportionment Results to the President

Discussion and possible action regarding possible zoning code violation

COVID-19 –

Park Bathroom Project –

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

Committee recommendation regarding hiring a consultant to manage the project

Discussion and possible action regarding hiring a consultant to manage the project

Lead Service Lines in the Village –

New Business:

Other Annual Appointments

Application for operator licenses – current year

Application for Temporary Class B Picnic License for the Annual Cheese Derby

Application for liquor and beer licenses – to be acted upon at the 6/8/2021 board meeting

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 request for a variance on the number of dogs allowed

Discussion and possible action regarding authorizing the replacement of lights at the treatment plant

Discussion and possible action regarding performing well maintenance on Well #2

Employee Review/Grievance Committee –

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

Committee recommendation regarding amendment to the policy on Sick Pay/PTO Pay

Discussion and possible action regarding amendment to the policy on Sick Pay/PTO Pay

Committee recommendation regarding summer work hours for the public works department

Discussion and possible action regarding summer work hours for the public works department

Committee recommendation regarding allowing the treatment plant operator to take lunch at the treatment plant

Discussion and possible action regarding allowing the treatment plant operator to take lunch at the treatment plant

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a large, loopy flourish that extends across the signature line.

Dennis DuPrey, Administrator Clerk Treasurer