



Dated July 5, 2019

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 Monday, July 8, 2019 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

Voices of Peace Gospel Fest – 8/16/19 and 8/17/19 at Hilbert Civic Park

Annual Cheesehead Run – 8/17/19 by Village Centre on Main St

Brillion News 125th Anniversary Celebration on 7/18/19 from 1 p.m. – 8 p.m. at Zander Press in Brillion – All are invited

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

Notice from Wisconsin Retirement System – 2020 Contribution Rates

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of receipt of the 2018 Insurance Dividend from the League of Wisconsin Municipalities Mutual Insurance (LWMMI)

Notice of 2019 Full Value Assessment for Manufacturing Property

Notice of receipt of the quarterly street aid payment

Unfinished Business:

2019 Projects –

Change Orders

Payment Requests

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 South Residential Property Development –

Discussion and possible action regarding Resolution 2019_06, Preliminary Resolution Declaring Intent to Levy

Special Assessments

Village Economic Development Plan –

Purchase of Bel Brands Property –

Wastewater Treatment Plant Computer –



Unfinished Business cont -

Hilbert Housing Authority –

Discussion and possible action regarding request from Allegiant Property Management for forgiveness of the 2019 PILOT Payments and to reduce future annual PILOT Payments

Discussion and possible action regarding request to have the village help subsidize the housing authority

Fochs Trails Subdivision, 2nd Addition –

Discussion and possible action regarding Resolution 2019_07, Preliminary Resolution Declaring Intent to Levy Special Assessments

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

Police & License Committee –

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

Committee recommendation regarding Ordinance 2019-02 Amending Chapter 4.08, Golf Carts of the Code of Ordinances

Discussion and possible action regarding Ordinance 2019-02 Amending Chapter 4.08 Golf Carts of the Code of Ordinances

Committee recommendation regarding Ordinance 2019-03 Amending Chapter 4.09, ATV/UTV of the Code of Ordinances

Discussion and possible action regarding Ordinance 2019-03 Amending Chapter 4.09, ATV/UTV of the Code of Ordinances

Joint Review Board –

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

Plan Commission –

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

Committee recommendation regarding the property split for JJMRS Entertainment, LLC located at 408 N. 8th St.

Discussion and possible action regarding the property split for JJMRS Entertainment, LLC located at 408 N. 8th St.

Committee recommendation regarding the petition to rezone property from Business District to Industrial for the property being split off at 408 N. 8th St.

Discussion and possible action regarding petition to rezone property from Business District to Industrial for the property being split off at 408 N. 8th St.

Set the public hearing date

Committee recommendation regarding Fochs Trails Subdivision, 2nd Addition final plat

Discussion and possible action regarding Fochs Trails Subdivision, 2nd Addition final plat

Employee Review/Grievance Committee –

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

Committee recommendation regarding updates to the Employee Handbook

Discussion and possible action regarding updates to the Employee Handbook

Committee recommendation to increase the employee's share of health insurance premiums

Discussion and possible action regarding increasing the employee's share of health insurance premiums

Committee recommendation regarding renewal of the health insurance package

Discussion and possible action regarding renewal of the health insurance package

Discussion and possible action regarding the request from Sheri Giese for a variance on the number of dogs allowed

Discussion and possible action regarding request to block off Chestnut St. between 7th St. and 8th St. for the Annual Gospel Fest

Discussion and possible action regarding request to replace furnace in the nutrition site room at the village hall – C. Fochs

Discussion and possible action regarding air quality concerns – Randy Boesch to appear

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 over a large, empty oval shape that serves as a placeholder for a stamp or seal.

Dennis DuPrey, Administrator Clerk Treasurer