



Dated July 6, 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, July 10, 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

Voices of Peace Gospel Fest – 8/17/18 and 8/18/18 at Hilbert Civic Park
Annual Cheeshead Run – 8/18/18 by Village Centre on Main St

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 – 2019 Contribution Rates
Flyer from Calumet County regarding Economic Development 101 for Local Leaders on 7/31/18
Notice of Invitation to Lake Michigan Day in Manitowoc

Reports:

Report on Labor Hours
Report on Building Permits
Notice of receipt of the 2017 Insurance Dividend
Notice of receipt of the Quarterly Street Aid Payment
Notice of receipt of the 2% Fire Dues from the State
Condition of budgets – all funds

Unfinished Business:

2018 Projects –
Change Orders
Payment Requests
Street 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 –
ATV's/Golf Carts -



New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
 - Reports on seminars attended
- Joint Review Board –
 - Committee meeting minutes presented for acceptance and to be placed on file
- Employee Review/Grievance Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding renewal of the health insurance for full-time employees
 - Discussion and possible action regarding renewal of the health insurance for full-time employees
 - Committee recommendation regarding the % of contribution of the monthly health insurance premium paid by employees
 - Discussion and possible action regarding the % of contribution of the monthly health insurance premium paid by employees
- Park and Recreation Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
- Discussion and possible action regarding ordinance violation in relation to housing and agricultural animal in a non conforming zoning district – Property Owner to appear
- Discussion and possible action regarding changing the August board meeting date – D. DuPrey
- Discussion and possible action regarding request to meet with Cedar Corporation to discuss possibilities to move the project forward at 736 W. Main St.
- Discussion and possible action regarding making an offer to purchase lunch tables for sale by the school district
- Request permission by fire department to sponsor and host a circus at Hilbert Civic Park – M. Loose

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

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss the possibility of pursuing the purchase of public property.

Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing 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 reconvene into closed session
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding submitting a bid to purchase public property

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is enclosed within a large, hand-drawn oval.

Dennis DuPrey, Administrator Clerk Treasurer