

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

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Dated: December 4, 2020

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, December 8, 2020 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

Nomination papers may be circulated beginning on December 1, 2020 and must be filed by 5 p.m. on Tuesday, January 5, 2021. Candidates up for re-election are Village President Mark Breckheimer and Village Trustees Michael Bolwerk, Timothy Keuler and Thomas Roehrig

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

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Receipt of the quarterly Cable TV Franchise Fees

Notice of receipt of the 2nd installment of Shared Revenue for 2020

Notice of 2020 First Dollar Credit

Notice of 2020 Lottery Credit

Notice of 2020 State School Tax Credit/Estimated Aid

Final 2021 Adopted Budget Packet – All Funds

Unfinished Business:

2019 Projects (Fochs Trails/Village Meadows Infrastructure) –

Change Orders

Payment Requests

2020 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

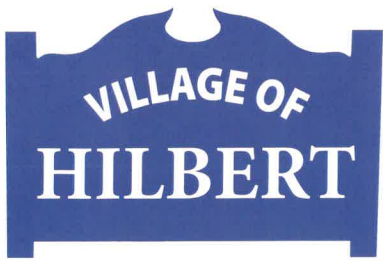
TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Well #4 –

Discussion and possible action regarding the contract for engineering services



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Unfinished Business cont –

Village Meadows Subdivision –

Trail System –

Discussion regarding realtor services contract set to expire on 2/1/2021

Discussion and possible action regarding Resolution 2020_10 to reallocate Plappert Road Reserve to Village Meadows Reserve

Discussion and possible action regarding Resolution 2020_11 to dedicate outlots purchased as Thorn Creek Drive

Purchase of Bel Brands Property –

Hilbert Housing Authority –

2020 Census –

Discussion and possible action regarding possible zoning code violation

COVID-19 –

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

Discussion and possible action regarding appointment of the Village Attorney for 2021

Discussion and possible action regarding appointment of election inspector – D. DuPrey

Discussion and possible action regarding Resolution 2020_12 Declaring Public Depositories for 2021

Discussion and possible action regarding Resolution 2020_13 to place 2020 budgeted items not being expensed into respective reserve funds

Welcome to Hilbert Signs –

Discussion and possible action regarding 2021 Lease Agreements

Discussion and possible action regarding possible bonus for employees – M. Breckheimer

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 setting the acreage for rental for 2021 for Village Meadows Subdivision Area

Discussion and possible action regarding contract to prepare detailed plans for the new park bathroom building

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 in a cursive style with a large, sweeping flourish at the end.

Dennis DuPrey, Administrator Clerk Treasurer