



Dated April 13, 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, April 17, 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

Reorganization of the Board
Appointment of Board Standing Committees
Confirmation by the Board

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Economic Development Committee Public Meeting for Village Plan – 4/24/18 at 5:30 p.m. at the community center
Board of Review – 4/25/18 from 5:30 p.m. – 7:30 p.m. (Note the time change from what was originally set)
Tire Recycling Event – April 21, 2018 from 9 a.m. – 11 a.m.
Hilbert Fire Dept. Brat Fry – April 28, 2018 beginning at 10 a.m. at Schmitz Brothers II parking lot
Annual Spring Clean – May 5, 2018 from 8 a.m. – 11 a.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
Focus Newsletters
Boardman & Clark, LLP – Municipal Law Newsletter
Calumet County Focus on Calumet Newsletters
League of Wisconsin Municipalities – Information on 2018 Local Government 101 classes
Davis & Kuelthau – Information on the 40th Annual Public Officials Program

Reports:

Report on Labor Hours
Report on Building Permits
Notice of Lottery Credit – Real Estate
Notice of Lottery Credit – Mobile Homes
Notice of Receipt of the Quarterly Street Aid Payment
Annual PSC Report
Condition of Budgets – All Funds

Unfinished Business:

2018 Projects –
Discussion and possible action regarding moving power poles as part of the project
Recycling/Rubbish –
Monthly report on recycling
Police Protection for the village –
Monthly Report
Fire Department –
TID District #1 –
TID District #2 –



Unfinished Business cont –

Wastewater Treatment Plant –

WWTP Upgrades –

Change Orders

Payment Requests

Hilbert Acres Mobile Home Park –

Discussion and possible action regarding action plan on infiltration and report on status of plan

Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date

Village South Residential Property Development –

Village Economic Development Plan –

Next public meeting is 4/24/18 at 5:30 p.m. at the community center

Discussion and possible action regarding approving a contract with Cedar Corporation for Economic Development Assistance

Water Tower Recoating Project –

Discussion and possible action regarding final payment request

Village Website Update –

Discussion and possible action regarding proposal to upgrade the website

Discussion and possible action regarding request to put up a sound barrier wall

New Business:

Other Annual Appointments

Application for operator licenses – current year

Application for 6-month license – Hilbert Athletic Association

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding request to attend Economic Summit in Green Bay

Reports on seminars attended

Park and Recreation Committee –

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

Committee recommendation regarding installing gates in the park

Discussion and possible action regarding installing gates in the park

Committee recommendation regarding turning over maintenance of the ballfields inside the fence to the Athletic Club

Discussion and possible action regarding turning over the ballfield maintenance inside the fence to the Athletic Club

Discussion and possible action regarding renewing the ballfield maintenance agreement with the Athletic Club

Update on the Open Park Space Plan from East Central Regional Planning Commission

Discussion and possible action regarding letter received from Eastshore Humane Association requesting renewal of the formal agreement and donation of dog license revenue

Discussion and possible action to replace the chemical pump at the wastewater treatment plant – C. Fochs

Discussion and possible action to purchase a new portable probe for the wastewater treatment plant – C. Fochs

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".

Dennis DuPrey, Administrator Clerk Treasurer