

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

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

Dated: October 7, 2022

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 immediately following the Employee Review/Grievance Committee meeting at approximately 7 p.m. on Tuesday, October 11, 2022 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

November Board meeting and public hearing on the 2023 budget will be held on Monday, November 14, 2022 at 7 p.m.

Consent Agenda –

1. Minutes from board meetings, fire department meetings and first responder meetings
2. Village treasurer's report, fire department treasurer's report and first responder treasurer's report
3. Correspondences:
 - a. MEG Newsletter
 - b. Boardman & Clark, LLP
 - c. Email regarding Federal Fiscal Year 2023-2026 Surface Transportation Program – Local grant application
 - d. Email from Dept. of Administration – Final January 1, 2022 population
 - e. Notice of new grant – Wisconsin Economic Development Corporation
4. Reports:
 - a. Labor hours
 - b. Building Permits
 - c. Notice of 2023 Estimated Video Service Provider Aid
 - d. Notice of 2023 Estimated Exempt Computer Aid for Real Estate
 - e. Notice of 2023 Estimated Exempt Computer Aid for TIF Districts
 - f. Notice of Receipt of Quarterly Street Aid Payment
 - g. Notice of 2022 Revised 2nd Installment of Shared Revenue
 - h. Notice of 2023 Estimated Shared Revenue
 - i. Notice of 2023 Estimated Street Aid

Report of Director of Public Works on projects

Claims for the Village of Hilbert

Unfinished Business:

2022 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

Discussion and possible action regarding request to change locks on fire station building

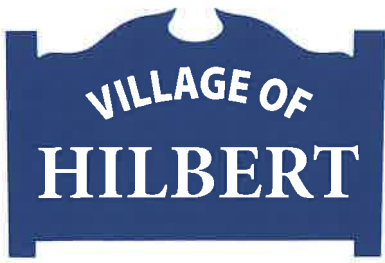
TID District #2 –

Wastewater Treatment Plant –

Discussion and possible action regarding computer issues at the treatment plant

Well #4 –

Update on the Project



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 –

- Village Meadows Subdivision –
 - Subdivision Improvements –
 - Phase II Development –
 - Change Orders
 - Payment Requests

Discussion and possible action regarding proposals for listing contract for selling lots

- Fochs Trails Subdivision –
- Former Bel Brands Property –
 - Update on the project –

- Lead Service Lines in the Village –
 - Change Orders
 - Payment Requests

Issues with the rip rap stone on the drainage ditch at the end of Creek St. –

Drain Tile on Cedar St. –

Clerk's Office Door Replacement –

Discussion and possible action regarding seeking proposals for providing backup services for daily village operations due to a deemed emergency – T. Keuler

Discussion and possible action regarding seeking proposals and contracts for engineering services for projects prior to proceeding with the projects – T. Keuler

Discussion and possible action regarding the proposed employee handbook

New Business:

Application for operator licenses – current year

Application for Temporary Class B License – Hilbert/Potter Optimists

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Reports on schooling/training sessions attended

Employee Review/Grievance Committee –

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

Committee recommendation regarding compensation for employees reviewed at the October 4th meeting

Discussion and possible action regarding compensation for employees reviewed at the October 4th meeting

Committee recommendation regarding compensation for employees reviewed at the October 5th meeting

Discussion and possible action regarding compensation for employees reviewed at the October 5th meeting

Water & Sewer Committee –

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

Committee recommendation regarding rates for waste hauled in

Discussion and possible action regarding rates for waste hauled in

Committee recommendation regarding the water & sewer fund capital items for 2023

Discussion and possible action regarding the water & sewer fund capital items for 2023

Street Committee –

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

Committee recommendation regarding quote for sidewalk replacement on Cedar St.

Discussion and possible action regarding sidewalk replacement on Cedar St.

Committee recommendation regarding street equipment capital items for the 2023 budget

Discussion and possible action regarding street equipment capital items for the 2023 budget

Recycling Committee –

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

Committee recommendation regarding closing the compost site on 3rd St. and relocating the site to the treatment plant

Discussion and possible action regarding closing the compost site on 3rd St. and relocating the site to the treatment plant

First Responder Committee –

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

Committee recommendation regarding additional compensation for completing the WARD reports

Discussion and possible action regarding additional compensation for completing the WARD reports

Committee recommendation regarding 2023 contracts

Discussion and possible action regarding 2023 contracts

Committee recommendation regarding the 2023 budget

Discussion and possible action regarding the 2023 budget

Committee recommendation regarding Resolution 2022-12 to reallocate funds



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

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

New Business cont -

Discussion and possible action regarding Resolution 2022-12 to reallocate funds

Health Board –

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

Committee recommendation regarding compensation for fire department members

Discussion and possible action regarding compensation for fire department members

Committee recommendation regarding 2023 contracts

Discussion and possible action regarding 2023 contracts

Discussion and possible action regarding request to hold the annual homecoming bonfire as part of Hilbert's Homecoming

Discussion and possible action regarding the 2023 Police Contract with Calumet County

Discussion and possible action regarding proceeding with roof replacement on the Community Center Roof – K. Plate

Discussion and possible action regarding request for a Village Car

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS FURTHER GIVEN, that the board will convene into closed session to review applications for the open General Public Works position

Specific exemption – Under S. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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 open General Public Works Employee position

NOTICE IS FURTHER GIVEN, that the board will then reconvene 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 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 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", enclosed within a large, hand-drawn oval.

Dennis DuPrey, Administrator Clerk Treasurer