

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

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

Dated: June 5, 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, June 9, 2020 at the Hilbert Community Center located at 45 N. 5<sup>th</sup> 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

Annual Board of Review – June 22, 2020 at 6 p.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

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of Receipt of the Cable TV Franchise Fees

2019 Annual Form C Financial Report to the Dept. of Revenue

2019 Annual Public Service Commission Annual Report for the Water Utility

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

Notice of 2020 Recycling Grant Award

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

Committee recommendation regarding conducting a large item drop off event in 2020

Discussion and possible action regarding conducting a large item drop off event in 2020

Police Protection for the village –

Monthly Report

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

Committee recommendation regarding license listing for the upcoming licensing periods

Discussion and possible action regarding license listing for the upcoming licensing periods

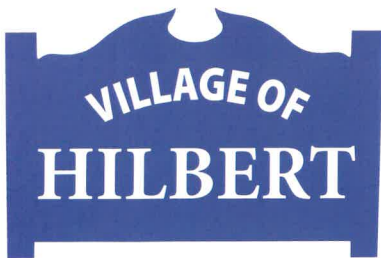
Committee recommendation regarding Class B License Renewal for Mr. Taco Authentic Mexican Cuisine

Discussion and possible action regarding Class B License Renewal for Mr. Taco Authentic Mexican Cuisine

Fire Department –

TID District #1 –

TID District #2 –



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Unfinished Business cont –

- Wastewater Treatment Plant –
- Well #4 –
- Village Meadows Subdivision –
  - Discussion and possible action on how to allocate proceeds from lot sales
  - Discussion and possible action regarding trail system and water line loop projects
- Purchase of Bel Brands Property –
  - Community Development Block Grant for Blight Removal
  - Discussion and possible action on Amending Resolution 2020-04 Match Commitment Resolution
- Hilbert Housing Authority –
- Fochs Trails Subdivision, 2<sup>nd</sup> Addition –
- 2020 Census –
- Discussion and possible action regarding possible zoning code violation

New Business:

- Other Annual Appointments
- 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
- Architectural Committee –
  - Committee meeting minutes presented for acceptance and to be placed on file
  - Committee recommendation regarding approval of plans for new home in Village Meadows Subdivision
  - Discussion and possible action regarding approval of plans for new home in Village Meadows Subdivision
- Employee Review/Grievance Committee –
  - Committee meeting minutes presented for acceptance and to be placed on file
- Improvements & Building Permits Committee –
  - Committee meeting minutes presented for acceptance and to be placed on file
  - Discussion and possible action regarding Resolution 2020-06 to Transfer Funds from the Park Trust Reserve Fund to the Park Building Reserve Fund
  - Discussion and possible action regarding 2019 CMAR Report and Resolution 2019-07 – C. Fochs

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

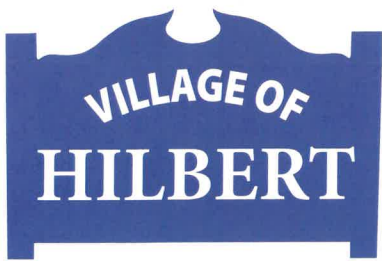
NOTICE IS FURTHER GIVEN, that the committee will convene into closed session to discuss the offer of employment for the General Public Works Employee position.

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 offer of employment for the General Public Works Employee position



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NOTICE IS FURTHER GIVEN, that the board will then convene into closed session to discuss strategy on how to proceed in regards to an offer to purchase lots within Village Meadows Subdivision

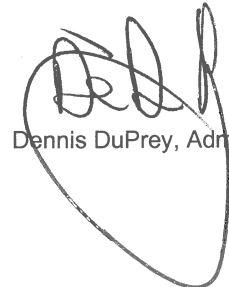
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session  
Roll Call Vote

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

Possible discussion and action on how to proceed in regards to an offer to purchase lots within Village Meadows Subdivision

Adjournment



Dennis DuPrey, Administrator Clerk Treasurer