



Dated January 4, 2019

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, January 8, 2019 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

Apartment Complex Tour – 1/12/19 at 10 a.m. in Wisconsin Dells

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

Report on Building Permits

Receipt of Quarterly Street Aid Payment

Taxes Collected to 12/31/18 – January Settlement

Final Draft of Civic Park Concept Plan Adopted 11/13/18

Unfinished Business:

2018 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 –

Hilbert Acres Mobile Home Park –

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

Letter from Speedy Clean on the status of repairs

Discussion and possible action regarding request to reverse citation issued



Unfinished Business cont –

Village South Residential Property Development –

Plan Commission meeting minutes presented for acceptance and to be placed on file

Commission recommendation regarding proceeding with the final plat for development of the first phase of Lots 5 – 14 and Lots 65 – 68 as outlined on Layout #8 and use Layout #6 as the preferred layout for an apartment development

Discussion and possible action regarding proceeding with the final plat for development of the first phase of Lots 5 – 14 and Lots 65 – 68 as outlined on Layout #8 and use Layout #6 as the preferred layout for an apartment development

Commission recommendation regarding removing approximately 9 acres within TID #2 except the land east of the ditch with an additional 50' buffer from the rentable land for 2019

Discussion and possible action regarding removing approximately 9 acres within TID #2 except land east of the ditch with an additional 50' buffer from the rentable land for 2019

Presentation of preliminary outline of next steps/timeline for developing the first phase

Village Economic Development Plan –

Discussion and possible action regarding policy on incentive pay scale for full-time public works employees

Purchase of Bel Brands Property –

Presentation of Phase I Environmental Report

Discussion and possible action regarding conducting Hazmat Survey on property

Discussion and possible action regarding proceeding with Phase II Environmental Assessment

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding request to send firemen to the firemen's convention

Discussion and possible action regarding appointment of Election Inspector

Discussion and possible action regarding renewal of contract for 2019 for Economic Development Consultant Services

Discussion and possible action regarding policy on real estate broker commission fees

2019 Projects –

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

Committee recommendation regarding Resolution 2019-01 "Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.073 Wisconsin Statutes"

Discussion and possible action regarding Resolution 2019-01 "Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.073 Wisconsin Statutes"

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS FURTHER GIVEN, that the board will then convene 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 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 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". The signature is written in a cursive style and is enclosed within a large, hand-drawn oval.

Dennis DuPrey, Administrator Clerk Treasurer