

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

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

Dated: September 10, 2021

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, September 14, 2021 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

2022 Budgets – Committees should start meeting so that all budget information is turned in no later than 9/30/2021

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

Boardman & Clark, LLP – Municipal Law Newsletter

Calumet County Focus on Calumet Newsletters

Notice of January 1, 2021 estimated population for the Village

Notice of Air Pollution Control Permit Revision Reviews – Hickory Meadows Landfill, LLC

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Report of 2020 County Sales Tax Collections for Calumet County

Notice of 2022 Estimated Personal Property Tax Aid – Real Estate

Notice of 2022 Estimated Personal Property Tax Aid – TID #2

Notice of receipt of the quarterly Cable TV Franchise Fees

Unfinished Business:

2021 Projects –

Recycling/Rubbish –

Monthly report on recycling

Discussion and possible action on how to dispose of the mulch pile at the compost site

Update on issues with contract with Waste Management

Police Protection for the village –

Monthly Report

Fire Department –

Discussion and possible action regarding the request to conduct a control burn within the Village limits

TID District(s) –

Wastewater Treatment Plant –

Well #4 –

Update on the implementation of the new water rates

Update on the Project

Village Meadows Subdivision –

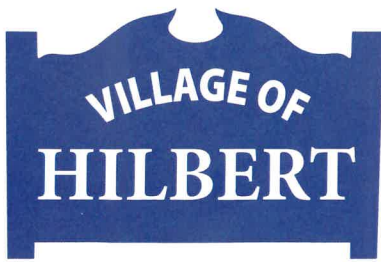
Mail Delivery –

Subdivision Improvements –

Issues with elevations on houses

Discussion and possible action regarding request to level ground and plant grass on Outlot #1

Phase II Development –



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 –

- Fochs Trails Subdivision –
- Former Bel Brands Property –
 - Update on the project –
 - Payment Requests
 - Change Orders
- Hilbert Housing Authority –
 - Update on the progress of the sale of the property –
 - Discussion and possible action on appointing an appraisal board for the sale of the property
 - Discussion on the process to terminate the Housing Authority
- 2020 Census –
 - Updated Census numbers for Calumet County including the Village of Hilbert
 - Redistricting –
 - Update on the process and timeline
- Discussion and possible action regarding possible zoning code violation
- COVID-19 –
 - Discussion and possible action regarding employee village policy on COVID-19
- Park Bathroom Project –
- Lead Service Lines in the Village –

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 approving raise for earned certification
- Discussion and possible action regarding Resolution 2021-07 Rail Safety Proclamation
- Discussion and possible action regarding the request to spray the bedliner of the new pick up

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

Dennis DuPrey, Administrator Clerk Treasurer