

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

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

Dated: November 12, 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, November 16, 2021 at the Village Hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct the public hearing on the proposed 2022 budgets for all funds.

Action to be taken –

- Proposed legislation regarding the use of ARPA funds for workforce housing incentive
- Presentation of the final budget documents
- Public input on the proposed budgets – all funds
- Adopt the budget – Sewer Fund
- Adopt the budget – Water Fund
- Adopt the budget – First Responder Fund
- Adopt the budget – TID #2 Fund
- Adopt the budget – Capital Improvements Fund
- Adopt the budget – General Fund
- Set a local tax rate
- Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the proposed 2022 budgets, the remainder of the regular board meeting will take place at which time the following items of business will be discussed and possibly acted on:

Citizen Questions and Concerns

Announcements

Nomination papers may be circulated beginning on December 1, 2021 and must be filed by 5 p.m. on Tuesday, January 4, 2022. Candidates up for re-election are Village Trustees James Schrubbe, Peggy Nolan and Daniel Starfeld Hilbert/Potter Optimist Bingo Bash, Saturday, November 20<sup>th</sup> at the Hilbert Community Center

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

News article regarding Village Leader being charged with water meter tampering

Article from Wisconsin Policy Forum regarding Wisconsin's fire and EMS agencies/services

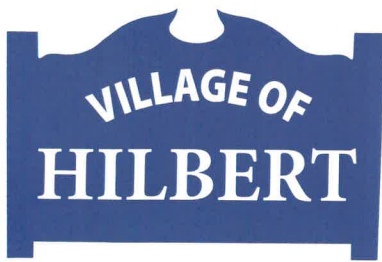
Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of the 2021 Aggregate Assessment Ratios for Calumet County

Notice of Preliminary Report on Major Class Comparison



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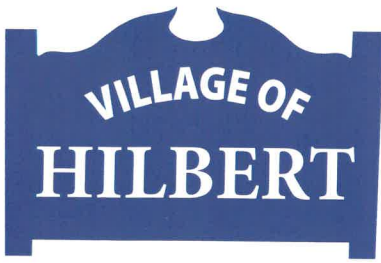
Unfinished Business:

- 2021 Projects –
  - Change Orders
  - Payment Requests
- Recycling/Rubbish –
  - Monthly report on recycling
- Police Protection for the village –
  - Monthly Report
  - Discussion and possible action regarding the 2022 contract for police protection
- Fire Department –
- TID District(s) –
- Wastewater Treatment Plant –
- Well #4 –
  - Update on the Project
  - Letter from the DNR regarding approval of Facilities Plan and Specifications
- Village Meadows Subdivision –
  - Mail Delivery –
  - Subdivision Improvements –
  - Phase II Development –
    - Plan Commission meeting minutes presented for acceptance and to be placed on file
    - Committee recommendation regarding the final plat for Phase II
    - Discussion and possible action regarding the final plat for Phase II
- 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 regarding granting the Housing Authority President, Village President and Village Administrator the authority to finalize all financial details for closing on the sale of the property
- Discussion and possible action regarding possible zoning code violation
- COVID-19 –
- Lead Service Lines in the Village –
- Issues with the rip rap stone on the drainage ditch at the end of Creek St.

New Business:

- Discussion and possible action regarding appointing a replacement member to the Plan Commission
- Application for operator licenses – current year
- Application for Temporary Class B License – Hilbert/Potter Optimist Club
- 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 setting board meeting date for December
- Discussion and possible action to increase the petty cash amount – D. DuPrey
- Discussion and possible action regarding procedure on notifying water & sewer customers on water leaks – D. Starfeld
- Discussion and possible action regarding proposal for Corrosion Control Treatment (CCT) Study
- Wastewater Treatment Plant –
  - Letter from the DNR regarding approval of a multi-discharger phosphorus variance
  - Update on the facility plan for the future upgrades for phosphorus removal
- Discussion and possible action regarding request to purchase a Chromebook – K. Plate
- Discussion and possible action regarding request of resident to hunt on land west of the 1<sup>st</sup> Phase of Village Meadows

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



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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 stylized and somewhat cursive, with a large loop at the end.

Dennis DuPrey, Administrator Clerk Treasurer