



Dated: November 8, 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, November 12, 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

Nomination papers may be circulated beginning on December 1, 2019 and must be filed by 5 p.m. on Tuesday, January 7, 2020. Candidates up for re-election are Village Trustees Peggy Nolan, James Schrubbe and Daniel Starfeld
Annual Bingo Bash sponsored by the Hilbert/Potter Optimist Club is Saturday, November 23, 2019 at the Community Center

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct the public hearing on the proposed 2020 budgets for all funds.

Action to be taken –

Notice of limit to qualify for a 2021 Expenditure Restraint Payment
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 – TID #1 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 the board will then convene into closed session under the following:

1. Pursuant to Section 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing 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 Village Board Action on item(s) discussed in Closed Session

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the proposed 2020 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:

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
Preliminary Report on Major Class Comparison Compliance
Notice from Demographic Services Center – Final estimated 1/1/19 population of the village
Summary of 2019 Aggregate Ratios for Calumet County
Report of 2019 Debt Capacity

Unfinished Business:

2019 Projects –
Change Orders
Payment Requests
Water & Sewer Committee/Street Committee –
Joint Water & Sewer Committee/Street Committee meeting minutes presented for acceptance and to be placed on file
Committee recommendation regarding awarding bids for the 2019 Utility and Street Construction Project
Discussion and possible action regarding awarding bids for the 2019 Utility and Street Construction Project
2020 Projects –
Discussion and possible action regarding Resolution 2018_08 Preliminary Resolution to Levy Special Assessments
Recycling/Rubbish –
Monthly report on recycling
Police Protection for the village –
Monthly Report
Fire Department –
TID District #1 –
TID District #2 –
Wastewater Treatment Plant –
Well #4 –
Village Meadows Subdivision –
Discussion and possible action regarding hiring a realtor to sell lots
Purchase of Bel Brands Property –
Wastewater Treatment Plant Computer –
Hilbert Housing Authority –
Discussion on next steps – T. Piepenburg to appear
Fochs Trails Subdivision, 2nd Addition –

New Business:

Application for operator licenses – current year
Application for Temporary Class B License – Hilbert/Potter Optimists for their Annual Bingo Bash
Classes/Seminars/Schooling for employees –
Discussion and possible action on requests for schooling/training sessions
Reports on schooling/training sessions attended
Plan Commission –
Committee meeting minutes presented for acceptance and to be placed on file
Committee recommendation regarding petition of Chris Eichmeier to rezone property from R-1, Single Family Residential to I, Industrial
Discussion and possible action regarding petition of Chris Eichmeier to rezone property from R-1, Single Family Residential to I, Industrial
Discussion and possible action regarding granting a joint easement on the east side of the north ballfield
2020 Census –
Information regarding setting up a village complete count committee
Discussion and possible action regarding Resolution 2019-09 Creating a Census 2020 Complete Count Committee
Discussion and possible action regarding request to hold Santa Visit for 2019 on 12/2/19
Discussion and possible action regarding request to purchase property at the corner of 3rd St. and Main St.
Discussion and possible action regarding proposal for village insurance for 2020



New Business cont –

Discussion and possible action regarding request for a variance on the use of alcohol policy to allow the use of alcohol at the fire department's annual meeting – M. Loose

Request to have the village initiate the vacation of street right-of-way on s. 6th St.

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is written over a faint, circular stamp or watermark.

Dennis DuPrey, Administrator Clerk Treasurer