



Dated: April 17, 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, April 21, 2020 at the Hilbert Community Center located at 45 N. 5th 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 Assessor Open Book, Board of Review and Spring Clean have been postponed until a later date
LWM Local Government 101 Training Session in Oshkosh on May 29, 2020
Revised public hearing date for zoning code amendment is 7 p.m. on Tuesday, May 12, 2020

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

Thank You Card from the family of Ken Grenzer

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of receipt of the lottery credit for Real Estate

Notice of receipt of the lottery credit for Mobile Homes

Notice of receipt of the Quarterly Street Aid Payment

Unfinished Business:

2019 Projects (Fochs Trails/Village Meadows Infrastructure) –

Change Orders

Payment Requests

2020 Projects –

Presentation of bid results

Discussion and possible action on awarding of the bid

Discussion and possible action regarding Resolution 2020-02 to Declare an Emergency to repair/replace the sewer main on S. 3rd St.

Discussion and possible action to approve the proposal to repair/replace the sewer main on S. 3rd St.

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 on how to allocate proceeds from lot sales



Unfinished Business cont –

Purchase of Bel Brands Property –

Email of revised award amount from the Calumet County Close Funds

Discussion and possible action regarding Residential Anti-Displacement and Relocation Assistance Plan (RADRAP)

Discussion and possible action regarding Resolution 2020-03, Resolution to Adopt the Policy to Prohibit the Use of Excessive Force and to Enforce Applicable State and Local Laws prohibiting Barring Entrances/Exists for Non-Violent Civil Rights Demonstrations

Discussion and possible action regarding Resolution 2020-04, Village of Hilbert Match Commitment Resolution Providing a Guarantee of Matching Funds for the CDBG-SLUM and BLIGHT ELIMINATION PROGRAM Application

Discussion and possible action regarding Resolution 2020-05, Resolution to authorize the submission of a Community Development Block Grant (CDBG) Application

Hilbert Housing Authority –

Discussion and possible action regarding USDA incentive offer to keep the properties in the program

Fochs Trails Subdivision, 2nd Addition –

2020 Census –

Discussion and possible action regarding how to proceed with the review of applications for the Director of Public Works Position

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 to purchase replacement plow blade and wing for the 2008 payloader

Discussion and possible action regarding renewing contract with Eastshore Humane Association

Discussion and possible action regarding bonus/incentive to election workers

Discussion and possible action regarding putting up signage for the property located at the corner of Hwys 57/32 & 114

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 stylized and written over a large, faint, oval-shaped watermark or background mark.

Dennis DuPrey, Administrator Clerk Treasurer