



Dated March 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, March 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

Spring Election – April 2, 2019

Assessor Open Book Session – April 4, 2019 from 4:30 p.m. – 6:30 p.m.

April Board Meeting – April 16, 2019 at 7 p.m.

Board of Review – April 24, 2019 at 5 p.m.

Spring Clean – 5/4/19 from 8 a.m. – 11 a.m.

Tire Recycling Event – 6/1/19 from 9 a.m. – 11 a.m.

LWM Local Government 101 Training Session in Appleton on June 21, 2019

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

Letter from Charter Communications – Re: Internal Corporate Reorganization

Letter from ECWRPC – Re: Resolution to Restrict the Use of High-PAH Pavement Sealants

News article regarding the need for affordable housing

Newsletter from the Wisconsin Taxpayer – Re: Tax Incremental Financing

Article from the INDEVELOPMENT magazine regarding Calumet County and Hilbert's efforts for development

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of Receipt of the Quarterly Cable Franchise Fees

Report of 2018 Payroll

Report of New HUD LMI Figures

Unfinished Business:

2018 Projects –

Change Orders

Payment Requests

2019 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –



Unfinished Business cont –

- Village South Residential Property Development –
 - Plan Commission meeting minutes presented for acceptance and to be placed on file
 - Draft Covenants for the Subdivision
- Village Economic Development Plan –
- Purchase of Bel Brands Property –
- Wastewater Treatment Plant Computer –

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
 - Request to attend the Annual WRWA Conference – C. Fochs
- Well #4 Iron Removal System –
 - Letter from the DNR approving the Pilot Study
- Letter from AT&T requesting amendments to their lease agreement for our water tower
- Discussion and possible action regarding request for approval to hold the Cheesehead Run in 2019
- Discussion and possible action regarding reinstatement of Michael Loose as Fire Chief from his leave of absence
- Park and Recreation Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding request from the scouts to create a community garden
 - Discussion and possible action regarding request from the scouts to create a community garden
- Discussion and possible action regarding purchase of new lawnmower for the parks

- 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 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.
2. Pursuant to Section 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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 items Discussed in Closed Session

Adjournment



Dennis DuPrey
Administrator Clerk Treasurer