



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

920.853.3241 • Fax 920.853.3515
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www.villageofhilbert.com

Dated: April 15, 2022

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. Tuesday, April 19, 2022 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

Reorganization of the Board
Appointment of Board Standing Committees
Confirmation by the Board

Citizen Questions and Concerns

Announcements

Annual Spring Clean – 4/30/2022 from 8 a.m. – 11 a.m.
Tentative time for Open Book and Board of Review is in June and July
“Plant a Pinwheel for Prevention” event for childhood prevention in Chilton on 4/20/2022 at 6 p.m.

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
Public Notice of Air Pollution Control Permit Application Review – Hickory Meadows Landfill, LLC
Thank You Card from the family of Alfred Fochs

Reports:

Report on Labor Hours
Monthly Report on Building Permits
Notice of receipt of the Quarterly Street Aid Payment
Notice of receipt of the lottery credit for mobile homes
Notice of receipt of the lottery credit for real estate

Unfinished Business:

2021 Projects –
Change Orders
Payment Requests
2022 Projects –
Recycling/Rubbish –
Monthly report on recycling
Police Protection for the village –
Monthly Report
Fire Department –
TID District(s) –
Wastewater Treatment Plant –
Letter from DNR regarding Notice of Noncompliance and approval of the Hilbert Phosphorus Final Compliance Alternatives Plan (FCAP)
Receipt of the response from the DNR regarding the Annual CMAR Report



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Unfinished Business cont –

Well #4 –

Update on the Project

Village Meadows Subdivision –

Mail Delivery –

Subdivision Improvements –

Discussion and possible action regarding estimate to move stone from the pond to an alternate site – K. Plate

Phase II Development –

Presentation of bids received for the infrastructure

Discussion and possible action regarding awarding the bid for the project

Discussion and possible action regarding approval of the Offer to Purchase for the sale of the strip of land to the Owners of Lot #13 to square the property to the owners west of the lot

Discussion and possible action regarding excess fill within the subdivision and what to do with it – K. Plate

Fochs Trails Subdivision –

Former Bel Brands Property –

Update on the project –

Payment Requests

Change Orders

Discussion and possible action regarding potential development project on the former Bel Brands property

Hilbert Housing Authority –

Presentation of final costs regarding the sale of the properties

Discussion and possible action regarding billing and issuing a payment to Allegiant Properties for assistance provided

Discussion and possible action regarding possible zoning code violation

COVID-19 –

Lead Service Lines in the Village –

Notice of receipt of the grant for LSL Replacements

Discussion and possible action regarding the policy for replacing LSL's and/or sewer laterals

Issues with the rip rap stone on the drainage ditch at the end of Creek St.

Discussion and possible action regarding installing drain tile on Cedar St. as requested by the property owner

Clerk's Office Door Replacement –

New Business:

Other Annual Appointments

Discussion and possible action regarding appointing an Emergency Government Director

Application for operator licenses – current year

Application for Temporary Class B License – St. Mary's Congregation for the Annual Cheese Derby

Discussion and possible action regarding the 6-month license application for the Hilbert Athletic Association

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 request to sign contract and make a donation to Eastshore Humane Association

Discussion and possible action regarding requests for variances on the number of dogs

Discussion and possible action regarding the purchase of replacement safety sweatshirts – K. Plate

Discussion and possible action regarding purchasing a ladder for treatment plant – K. Plate

Discussion and possible action regarding the purchase of a computer monitor – K. Plate

Discussion and possible action regarding request for additional incentive pay for subclass operator certifications for the wastewater treatment plant – K. Plate

Discussion and possible action regarding repairs to the exterior of the pavilion – K. Plate

Discussion and possible action regarding seeking proposals for providing backup services for daily village operations due to a deemed emergency – T. Keuler

Discussion and possible action regarding a citizen complaint about the conduct of a Village Board Trustee

Discussion and possible action regarding seeking proposals and contracts for engineering services for projects prior to proceeding with the projects – T. Keuler

Discussion and possible action regarding the process for the upcoming budget – J. Schmidt

Discussion and possible action regarding Resolution 2022-05 Adopting the Calumet County Hazard Mitigation Plan

Discussion and possible action regarding request to hold the Annual Cheesehead Run on August 13, 2022

Discussion and possible action to approve an outdoor Birthday Bash with outdoor music at 57 Saloon located at 205 N. 8th

Discussion and possible action regarding request from AT&T to revise the terms of our lease

Discussion and possible action regarding request for additional compensation for the seasonal public works employee – J. Schmidt



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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

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

Dennis DuPrey, Administrator Clerk Treasurer