



Dated: December 6, 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 immediately following the public hearing on proposed special assessments for South 8th Street at approximately 7:10 p.m. on Tuesday, December 10, 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 Assessor Open Book Session – 3/25/20 from 4 p.m. – 6 p.m.
Annual Board of Review – 4/29/20 from 7 p.m. – 9 p.m.
Annual Spring Clean – 5/2/20 from 8 a.m. – 11 a.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

Focus Newsletters

Boardman & Clark, LLP – Municipal Law Newsletter

Calumet County Focus on Calumet Newsletters

Article regarding Analysis of Tax Increment Financing in Wisconsin

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of receipt of the quarterly Cable TV Franchise Fees

Notice of receipt of the 2nd installment of Shared Revenue for 2019

Notice of 2019 First Dollar Credit

Notice of 2019 Lottery Credit

Notice of 2019 State School Tax Credit/Estimated Aid

Final 2020 Adopted Budget Packet – All Funds

Unfinished Business:

2019 Projects –

Change Orders

Payment Requests

2020 Projects –

Discussion and possible action regarding Resolution 2019_10 Final 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 –

DNR Response on Annual CMAR Report



Unfinish Business cont –

Well #4 –

Village Meadows Subdivision –

Discussion and possible action regarding Subdivision Condition Report

Update/Discussion and possible action regarding final contract for realtor services

Purchase of Bel Brands Property –

Wastewater Treatment Plant Computer –

Hilbert Housing Authority –

Fochs Trails Subdivision, 2nd Addition –

2020 Census –

Discussion and possible action regarding appointment of committee members

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

Employee Review/Grievance Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding request of Kim Plate and Mark Fochs for unpaid time off in December

Discussion and possible action regarding request of Kim Plate and Mark Fochs for unpaid time off in December

Committee recommendation regarding incentives for not taking health insurance coverage through the village

Discussion and possible action regarding incentives for not taking health insurance coverage through the village

Discussion and possible action regarding appointment of the Village Attorney for 2020

Discussion and possible action regarding appointment of the Election Officials for 2020 – 2021

Discussion and possible action regarding Resolution 2019_11 Declaring Public Depositories for 2020

Discussion and possible action regarding Resolution 2019_12 to place 2019 budgeted items not being expensed into respective reserve funds

Welcome to Hilbert Signs –

Discussion and possible action regarding 2020 Lease Agreements

Discussion and possible action regarding possible bonus for employees – M. Breckheimer

Discussion and possible action regarding granting authority for President and Treasurer to pay all bills prior to the end of the year

Discussion and possible action regarding setting the acreage for rental for 2020 for Village Meadows Subdivision Area

Discussion and possible action regarding purchase of a laptop/tablet for the village – C. Fochs

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment

Dennis DuPrey, Administrator Clerk Treasurer