



Dated October 5, 2018

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, October 9, 2018 at the village hall located at 26 N. 6<sup>th</sup> 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

2018 Rural Arts Roadtrip – October 12<sup>th</sup> & 13<sup>th</sup>

Trick or Treat Hours – October 28, 2018 from noon to 2 p.m.

Halloween Party sponsored by Hilbert Revitalization Group – 10/28/18 from 2 p.m. – 3:30 p.m. at the community center

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

Report on Building Permits

Notice of receipt of the quarterly street aid payment

Notice of revised 2<sup>nd</sup> installment of shared revenue for 2018

Notice of estimated street aid for 2019

Notice of estimated shared revenue for 2019

Unfinished Business:

2018 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

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

Committee recommendation to submit a 2019 Recycling Grant Application

Discussion and possible action regarding submitting a 2019 Recycling Grant Application

Committee recommendation regarding increasing garbage/recycling fees

Discussion and possible action regarding increasing garbage/recycling fees

Committee recommendation regarding the 2019 garbage/recycling budget

Discussion and possible action regarding the 2019 garbage/recycling budget

Minutes from the last Eastshore Recycling Commission meeting

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

TID District #2 –



Unfinished Business cont –

Wastewater Treatment Plant –

Hilbert Acres Mobile Home Park –

Discussion and possible action regarding action plan on infiltration and report on status of plan

Village South Residential Property Development –

Village Economic Development Plan –

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

Final Draft of Development Plan

Committee recommendation to approve Resolution 2018-06 Adopting the Village of Hilbert Village-Wide Development Plan

Discussion and possible action regarding Resolution 2018-06 Adopting the Village of Hilbert Village-Wide Development Plan

Letter from Department of Administration regarding Block Grant Desk Monitoring Audit

Village Website Update –

ATV's/Golf Carts -

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

Committee recommendation regarding Ordinance 2018-01 Allowing the Use of Golf Carts in the Village

Discussion and possible action regarding Ordinance 2018-01 Allowing the Use of Golf Carts in the Village

Committee recommendation regarding Ordinance 2018-02 Allowing the Use of ATV's/UTV's in the Village

Discussion and possible action regarding Ordinance 2018-02 Allowing the Use of ATV's/UTV's in the Village

Committee recommendation regarding the application form/inspection form for Golf Carts/ATV's/UTV's

Discussion and possible action regarding the application form/inspection form for Golf Carts/ATV's/UTV's

Committee recommendation regarding the signage and decals

Discussion and possible action regarding the signage and decals

New Business:

Application for operator licenses – current year

Application for Temporary Class B Picnic License – Hilbert/Potter Optimist Club

Classes/Seminars/Schooling for employees –

Health Board –

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

Committee recommendation regarding the 2019 fire contracts for the townships

Discussion and possible action regarding the 2019 fire contracts for the townships

Committee recommendation regarding fire department compensation for 2019

Discussion and possible action regarding fire department compensation for 2019

Committee recommendation regarding the 2019 fire department budget

Discussion and possible action regarding the 2019 fire department budget

Employee Review/Grievance Committee –

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

Committee recommendation regarding the 2019 compensation package for full-time and regular part-time employees

Discussion and possible action regarding the 2019 compensation package for full-time and regular part-time employees

Purchase & Claims Committee –

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

Committee recommendation regarding the 2019 clerk treasurer budget

Discussion and possible action regarding the 2019 clerk treasurer budget

Committee recommendation regarding the 2019 miscellaneous capital items budget

Discussion and possible action regarding the 2019 miscellaneous capital items budget

Water & Sewer Committee –

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

Committee recommendation regarding the 2019 water fund budget

Discussion and possible action regarding the 2019 water fund budget

Committee recommendation regarding the 2019 sewer testing contracts

Discussion and possible action regarding the 2019 sewer testing contracts

Committee recommendation regarding the 2019 sewer fund budget

Discussion and possible action regarding the 2019 sewer fund budget

Street Committee –

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

Committee recommendation regarding the 2019 street budget

Discussion and possible action regarding the 2019 street budget



New Business cont –

Park & Recreation Committee –

Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding the 2019 park and recreation budget  
Discussion and possible action regarding the 2019 park and recreation budget

First Responder Committee –

Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding the 2019 Contracts  
Discussion and possible action regarding the 2019 Contracts  
Committee recommendation regarding the 2019 compensation package for the first responders  
Discussion and possible action regarding the 2019 compensation package for the first responders  
Committee recommendation regarding the 2019 Budget  
Discussion and possible action regarding the 2019 Budget

Discussion and possible action regarding Resolution 2018-07 Supporting a Sustainable Solution to Fund Wisconsin's Transportation System

Discussion and possible action regarding Resolution 2018-08 Supporting the passage of legislation to close the Dark Store Loopholes

Discussion and possible action regarding request for funding assistance for DS Enterprises, LLC expansion  
Request permission to proceed with sludge storage building roof – C. Fochs

Village Board Member Informational Report

Village Personnel Information Report

President's Report

2019 Budget Preparation –

Presentation of the 2019 proposed budgets for all funds  
Discussion and possible action regarding any amendments to the proposed budgets  
Set the public hearing date for 11/13/18 at 7 p.m.

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss the possibility of pursuing the purchase of public property.

Specific exemption – Under S. 19.85(1)(e): 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 reconvene into closed session  
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding authorizing the Village President and Administrator to proceed negotiating the possible purchase of public property

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is enclosed within a hand-drawn oval.

Dennis DuPrey, Administrator Clerk Treasurer