



Dated: January 10, 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, January 14, 2020 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

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

Letter from LWMMI – Save the Date for the 11th Annual Policyholder Conference on May 14th & 15th

Thank You card from the family of Ervin Plate

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Receipt of the Quarterly Street Aid Payment

Taxes Collected to 12/31/19 – January Settlement

Unfinished Business:

2019 Projects (Fochs Trails/Village Meadows Infrastructure) –

Change Orders

Payment Requests

2020 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

Discussion on parking issues in the fire station parking lot when the community center is in use

Discussion and possible action regarding granting permission to expand Railroad Park lighting for the holidays

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Well #4 –

Village Meadows Subdivision –

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

Discussion and possible action regarding authorizing Village President to sign Offer to Purchases received

Purchase of Bel Brands Property –

Wastewater Treatment Plant Computer –



Unfinished Business cont –

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

Discussion and possible action regarding application for Temporary Class B License – St. Mary's Congregation

Classes/Seminars/Schooling for employees –

Discussion and possible action on requests for schooling/training sessions

Reports on schooling/training sessions attended

Plan Commission –

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

Committee recommendation regarding Amendment No. 1 to the Village Meadows Restrictive Covenants

Discussion and possible action regarding Amendment No. 1 to the Village Meadows Restrictive Covenants

Committee recommendation regarding rezoning Lots 13 & 14 in Village Meadows from R-1, Single Family Residential to R-2, Multi-Family Residential

Discussion and possible action regarding rezoning Lots 13 & 14 in Village Meadows from R-1, Single Family Residential to R-2, Multi-Family Residential

Committee recommendation regarding rezoning Parcel No. 13093, Cozy Baer Storage, LLC, located at 510 N. 8th St. from C, Commercial to I, Industrial

Discussion and possible action regarding rezoning Parcel No. 13093, Cozy Baer Storage, LLC, located at 510 N. 8th St. from C, Commercial to I, Industrial

Committee recommendation regarding rezoning Parcel No. 13094, Cozy Baer Storage, LLC, located at 726 W. Birch St. from C, Commercial to I, Industrial

Discussion and possible action regarding rezoning Parcel No. 13094, Cozy Baer Storage, LLC, located at 726 W. Birch St. from C, Commercial to I, Industrial

Committee recommendation regarding rezoning Parcel No. 12763, Cozy Baer Storage, LLC, located at 209 N. 5th St. from C, Commercial to I, Industrial

Discussion and possible action regarding rezoning Parcel No. 12763, Cozy Baer Storage, LLC, located at 209 N. 5th St. from C, Commercial to I, Industrial

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".

Dennis DuPrey, Administrator Clerk Treasurer