



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

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Dated: September 4, 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, September 8, 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

All committee meetings for the 2021 budget need to be completed so all information is turned in by 10/1/2020

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

Notice of January 1, 2020 estimated population for the Village

Notice from the Wisconsin Compensation Rating Bureau – 2021 Modification Factor

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Notice of 2021 Estimated Personal Property Aid – Real Estate

Notice of 2021 Estimated Personal Property Aid – TID #1 & TID #2

Notice of receipt of the Quarterly Cable TV Franchise Fee

Unfinished Business:

2019 Projects (Fochs Trails/Village Meadows Infrastructure) –

Change Orders

Payment Requests

2020 Projects –

Change Orders

Payment Requests

Stream Bank Stabilization Project – Ditch North of Creek Street

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

Discussion and possible action regarding selling old SCBA bottles

TID District #1 –

Notice of Approval from the Department of Revenue to extend TID District #1

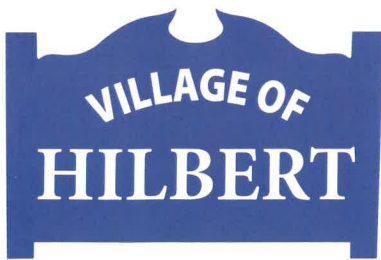
Discussion and possible action regarding Resolution to Terminate TID District #1

Discussion and possible action regarding proposal to assist with final termination of TID District #1

TID District #2 –

Wastewater Treatment Plant –

Well #4 –



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Unfinished Business cont –

Village Meadows Subdivision –

Plan Commission meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding pond improvements

Discussion and possible action regarding pond improvements

Committee recommendation regarding excavation of subdivision lots

Discussion and possible action regarding excavation of subdivision lots

Committee recommendation regarding Village Meadows landscaping improvements

Discussion and possible action regarding Village Meadows landscaping improvements

Discussion and possible action on how to allocate proceeds from lot sales

Trail System –

Purchase of Bel Brands Property –

Discussion and possible action regarding the Procurement Policy for the Village

Discussion and possible action regarding acceptance of grant award for the project

Discussion and possible action regarding contract for Administrative Services for the CDBG Grants

Hilbert Housing Authority –

Fochs Trails Subdivision, 2nd Addition –

2020 Census –

Discussion and possible action regarding possible zoning code violation

New Business:

Other Annual Appointments

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

Discussion and possible action regarding installation of flashing crossing sign at Milwaukee St. & 8th St. school crossing

Discussion and possible action regarding request of employee to change his work schedule during the school year

Discussion and possible action regarding Emergency Management Procedures

Park & Recreation Committee –

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

Committee recommendation regarding trees removal at the park and ballfield areas

Discussion and possible action regarding trees removal at the park and ballfield areas

Discussion and possible action regarding what to do with the wood from the tree removals

Committee recommendation regarding contract for design services with Keller Structures

Discussion and possible action regarding contract for design services with Keller Structures

Street Committee –

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

Water & Sewer Committee –

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

Committee recommendation regarding the purchase of a new jetter

Discussion and possible action regarding the purchase of a new jetter

Committee recommendation regarding testing Sargento Foods on the weekend and overtime hours

Discussion and possible action regarding testing Sargento Foods on the weekend and overtime hours

2020 Audit Report – Auditors to attend to review the report

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", written over a large, loopy flourish that extends across the signature.

Dennis DuPrey, Administrator Clerk Treasurer