

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

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Dated: February 5, 2021

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, February 9, 2021 at the Hilbert Community Center located at 45 N. 5th 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 Spring Clean – 5/1/2021 from 8 a.m. – 11 a.m.

Annual Assessor Open Book Session (by phone only) – 4/22/2021 from 4 p.m. – 6 p.m.

Annual Board of Review – 5/19/2021 from 5:30 p.m. – 7:30 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

Notice of Air Pollution Control Permit Application – Hilbert Meadows Landfill, LLC

Correspondence regarding 2021 Assembly Bill 2

Reports:

Report on Labor Hours

Monthly Report on Building Permits

Annual Summary Report on Building Permits for 2020

Taxes Collected to 1/31/2021 – February Settlement

Notice of receipt of PILOT payment for DNR owned land

Unfinished Business:

2021 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Well #4 –

Village Meadows Subdivision –

Trail System –

Discussion and possible action regarding the maintenance agreement for the trail system

Mail Delivery –

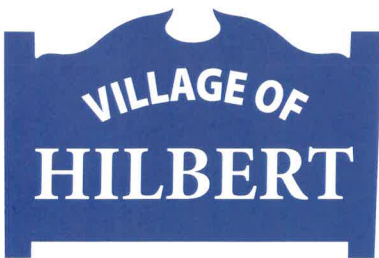
Letter sent to appeal CBU's

Subdivision Improvements –

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

Committee recommendation regarding installation of aerator and fountain for the storm water pond

Discussion and possible action regarding installation of aerator and fountain for the storm water pond



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Unfinished Business cont –

Fochs Trails Subdivision –

Purchase of Bel Brands Property –

Discussion and possible action regarding approval of final contracts with DOA for the grants awarded

Hilbert Housing Authority –

Discussion and possible action regarding prepayment of loans on the property

Discussion and possible action regarding contract for listing agent for the property

2020 Census –

Discussion and possible action regarding possible zoning code violation

COVID-19 –

Discussion and possible action regarding the purchase of a new pickup truck – K. Plate

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

Discussion and possible action regarding replacing the garage door openers in the back shop

Water & Sewer Committee –

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

Committee recommendation regarding purchase of a tablet for the WWTP

Discussion and possible action regarding purchase of a tablet for the WWTP

Committee recommendation regarding switching internet service providers for the WWTP

Discussion and possible action regarding switching internet service providers for the WWTP

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a large, hand-drawn oval scribble.

Dennis DuPrey, Administrator Clerk Treasurer