



Dated September 7, 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, September 11, 2018 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

Committee Budget Meetings must be held so all information is turned in for the 2018 Budget by September 30, 2018
2018 Rural Arts Roadtrip – October 12th & 13th

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

Email from East Central Regional Planning Commission regarding submitting technical assistance project requests

Notice from department of Administration regarding estimated 1/1/18 population

Email from LWMMI regarding 2019 workers compensation rates

Article from Insight Magazine regarding Calumet County

Contact Information and upcoming 2019 training events from the League of Wisconsin Municipalities

Reports:

Report on Labor Hours

Report on Building Permits

Wisconsin Dept. of Revenue – Notice of 2018 TIF Limitation Report

Notice of Quarterly Cable TV Franchise Fees from Charter Communications

Notice of 2018 Net New Construction

Unfinished Business:

2018 Projects –

Change Orders

Payment Requests

Discussion and possible action regarding Resolution 2018-04 to amend the 2018 Budget

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

2018 Statement of Changes in TID Value

TID District #2 –

2018 Statement of Changes in TID Value

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 –



Unfinished Business cont –

Village Economic Development Plan –

Discussion and possible action on Resolution 2018-05 A Proclamation by the Village Board in Support of Fair Housing

Village Website Update –

ATV's/Golf Carts -

Police 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

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

Committee recommendation regarding the 2019 Budget

Discussion and possible action regarding the 2019 Budget

Purchase & Claims Committee –

Committee meeting minutes to be accepted and to be placed on file

Committee recommendation regarding offer to purchase property on South 4th Street

Discussion and possible action regarding offer to purchase property on South 4th Street

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Report on the WMCA Conference Attended

Discussion and possible action regarding request to attend water system operations basics class

Discussion and possible action regarding questions and concerns brought forward by individual(s) for the property located at 132 S. 8th St.

Discussion and possible action regarding regulating the use of drones in the village

Park and Recreation Committee –

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

Discussion and possible action regarding request from Hilbert High School to host a bonfire as part of homecoming week

Discussion and possible action regarding allowing more than one driveway entrance for properties in residential areas

Health Board –

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

Committee recommendation regarding appointment of interim fire chief

Discussion and possible action regarding appointment of interim fire chief

Village Board Member Informational Report

Village Personnel Information Report

President's Report

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 submitting a bid to purchase public property

Discussion and possible action regarding retaining outside legal counsel to represent the village in a real estate transaction

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Administrator Clerk Treasurer