



Dated May 10, 2019

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, May 14, 2019 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

Boy Scout Brat Fry – 5/18/19 in the Schmitz Brothers II parking lot  
Civic Association Meeting – 5/22/19  
Tire Recycling Event – 6/1/19 from 9 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  
Article regarding Waste Management's Purchase of Advance Disposal  
Letter from Senator Devin LeMahieu in response to our letter to him regarding the proposed budget provisions

Reports:

Report on Labor Hours  
Monthly Report on Building Permits  
Report on Annual Board of Review  
2018 Financial Report C to Dept. of Revenue  
Notice of Receipt of Personal Property Aid – Real Estate  
Notice of Receipt of Personal Property Aid – TIF Districts

Unfinished Business:

2019 Projects –  
Recycling/Rubbish –  
    Monthly report on recycling  
    2018 Annual Report on Recycling Program  
    Notice of Award for a 2019 Recycling Grant  
Police Protection for the village –  
    Monthly Report  
Fire Department –  
TID District #1 –  
TID District #2 –  
Wastewater Treatment Plant –  
Village South Residential Property Development –  
Village Economic Development Plan –  
Purchase of Bel Brands Property –  
Wastewater Treatment Plant Computer –  
Discussion and possible action regarding letter received from Eastshore Humane Association requesting renewal of the formal agreement for Animal Control Services and donation of dog license revenue  
Discussion and possible action regarding request from Allegiant Property Management for forgiveness of the 2019 PILOT Payments and to reduce future annual PILOT Payments



New Business:

- Other Annual Appointments
- Application for operator licenses – current year
- Application for liquor and beer licenses – to be acted upon at the 6/11/19 board meeting
- Application for Temporary Class B License – Hilbert Lions Club for the Community 4<sup>th</sup> of July Picnic
- Classes/Seminars/Schooling for employees –
  - Discussion and possible action on requests for schooling/training sessions
  - Reports on schooling/training sessions attended
- Street Committee –
  - Committee meeting minutes presented for acceptance and to be placed on file
  - Committee recommendation regarding proceeding with treatment of the pond in Fochs Trails Subdivision
  - Discussion and possible action regarding proceeding with treatment of the pond in Fochs Trails Subdivision
- Water & Sewer Committee –
  - Committee meeting minutes presented for acceptance and to be placed on file
  - Committee recommendation on granting a utility bill credit for a water leak
  - Discussion and possible action on granting a utility bill credit for a water leak
  - Committee recommendation on proceeding with plans and estimates to install an iron removal filter system at Well #4 based upon the findings from the pilot study completed
  - Discussion and possible action on proceeding with plans and estimates to install an iron removal filter system at Well #4 based upon findings from the pilot study completed
  - Committee recommendation to hire Clifton Larson to complete and submit a full rate case to the PSC including the Well #4 project
  - Discussion and possible action to hire Clifton Larson to complete and submit a full rate case to the PSC including the Well #4 project
  - Discussion and possible action regarding request to replace furnace in the Nutrition Site room
- Discussion and possible action regarding choosing color of replacement siding on community center building
- Discussion and possible action regarding request to replace tires on Truck #32 – M. Loose

- 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



Dennis DuPrey  
Administrator Clerk Treasurer