

President Ken Stenklyft called the regular meeting of the village board to order at 7 p.m. on Tuesday, June 14, 2011.

Roll Call - all members reported present. Others present were Bill Koehler, Ed Byrne, Nick Mirsberger and Charlie Fochs.

Pledge of Allegiance - The pledge of allegiance was recited by everyone present.

Citizen Concerns & Questions - none.

Announcements - Annual Cheese Derby is set for June 17th. Firemen's picnic, parade & fireworks are set for July 4th. The Village now has a website. The website address is www.villageofhilbert.com.

Minutes - Action - to approve the board meeting minutes as presented - motion: Breckheimer; second: Koffarnus; carried.

Treasurer's Report - balances - \$150,342.67 General fund; \$33,006.19 Sewer fund; \$28,485.17 Water fund; \$1.00 Clean Water fund; \$1.00 Block Grant fund; \$82,656.63 TID #1 fund; \$477,978.00 T-Plus fund; \$13,028.98 First Responder fund; (\$198,399.91) TID #2, \$179.44 CDA. Action - to approve the treasurer's report as presented - motion: Koffarnus; second: Starfeld; carried. The fire department treasurer's report from last month was presented to the board. Action - to approve the treasurer's report as presented - motion: Starfeld; second: Plate; carried. The first responder treasurer report from last month was presented to the board. Action - to approve the first responder treasurer report from last month as presented - motion: Starfeld; second: Breckheimer; carried.

Claims - examined and discussed. DuPrey explained the Bug Tussel invoice. He stated that he could pay for 1 year at a time and save one month. He stated that the amount saved more than outweighed the lost interest earnings. Action - to pay all claims - motion: Sippel; second: Plate; carried.

Correspondence - The MEG newsletter was presented to the board for their information. There were no letters received from Time Warner Cable. The Focus newsletters were presented to the board for their information.

Reports - The listing of delinquent accounts was presented to the board for their information. The report of labor hours was presented to the board for their information. The monthly report on building permits was presented to the board for their information. The annual report from East Central Regional Planning Commission was presented to the board for their information. The report on the annual Board of Review was presented to the board for their information. Notice of receipt of the quarterly cable tv franchise fee in the amount of \$2,227.11 was presented to the board for their information.

Committee Reports - none.

President's Report - Stenklyft reported that he and Boesch attended the regional dinner meeting. He stated that they received some very good information and that everyone should attend these meetings in the future. He stated that they mainly talked about the state budget and how it pertains to local governments.

Unfinished Business:

2011 Projects - The payment request #1 from Sommer's Construction was presented to the board. Action - to approve this Payment Request #1 from Sommer's Construction in the amount of \$67,284.23 - motion: Boesch; second: Sippel; carried. It was noted that the landscaping did not come in. Charlie stated that he would contact them regarding this. It was also noted that there is a sinkhole in the street. Charlie stated that this was from WPS and they are responsible for it. There was nothing new to report on the main street waterline project. Stenklyft requested that the street committee do research on concrete prices. He stated that drop prices for some people and he wants to make sure that we are getting the best prices available. The committee will review this.

Recycling/Rubbish - The monthly report was presented to the board for their information. A complete financial report on the spring clean comparison was presented to the board for their information. We did save some monies because of going to the drop off facility instead of curbside pickup. The total tonnage was down and this may be due to changing to a drop off program and there could have been less waste because we are no longer taking items from other municipalities. Notice of receipt of the recycling grant for 2011 in the amount of \$8,004.37 was presented to the board for their information. This amount was reduced due to current year budget changes. In the past we received \$12,000 per year. This will need to be adjusted accordingly for the 2012 budget. A request for bringing compost material to our site from the Village of Potter was presented to the board. Also, the potential to sell compost material to out of town residents was discussed at the same time. The board had concerns about monitoring this. There was also discussion about out of town residents bringing material to the site. The board discussed installing cameras at the site to monitor who was bringing in material. These items were referred to the recycling committee for review and recommendation on how to proceed.

Police Protection for the village - The monthly report was presented to the board for their information. Action - to approve the report - motion: Boesch; second: Plate; carried.

Fire Department - There was nothing new to report on the Public Works Mutual Assistance Agreement. Koehler reported that the gas generating plant at Veolia will be going online this week. Koehler also stated that there were issues with the dry

hydrant at the landfill but that Charlie was working on it. Koehler also reported that they received their new radios from the grant and are all set up to go to meet the narrow band requirements. He also stated that he has two more truck radios that he believes are narrow band compliant and informed the village that they can have them or they were going to sell them on EBay.

TID District #1 - nothing new.

Property Maintenance Ordinance - DuPrey reviewed the email sent to the owner of the former Srnka property. It was sent on 6/3/11 and their deadline is 6/30/11. The board discussed the situation with the window on the Main St. side. They questioned whether or not we could have it boarded up to alleviate the safety issue with the broken glass. DuPrey was instructed to get this reviewed and have the window boarded up if we can prior to the parade. If nothing is completed by the 30th, the board felt that we need to continue to proceed with the citations.

TID District #2 - Sargento Foods Odor Issue - nothing new.

Police & License Committee - nothing new on the ATV, golf carts or NEV ordinance.

Action - to approve the committee meeting minutes as presented - motion: Boesch; second: Sippel; carried. The recommendation from the committee was to approve the listing of licenses for the upcoming year as presented on the list attached to the minutes. Action - to approve this listing - motion: Boesch; second: Breckheimer; carried.

Cross Connection Program - nothing new.

Redistricting - Action - to suspend the rules for 3 readings of the proposed ordinance to split the village into two wards - motion: Breckheimer; second: Starfeld; carried. Action - to approve Ordinance 2011-02 Amending 1.12 of the Code of Ordinances - motion: Sippel; second: Boesch; Roll Call Vote - yes: Sippel, Koffarnus, Starfeld, Boesch, Plate, Breckheimer, Stenklyft; carried.

New Business:

Other Annual Appointments - Joint Review Board: Citizen Member - Adam Eichmeier. Action - to approve this appointment - motion: Boesch; second: Plate; carried.

Application for operator licenses - none.

Application for Class B Liquor & Beer License - none received.

Classes/Seminars/Schooling for employees - nothing.

Improvements & Building Permits Committee - Action - to approve the committee meeting minutes as presented - motion: Breckheimer; second: Sippel; carried. There were no recommendations from the committee.

Plan Commission - Action - to approve the committee meeting minutes as presented - motion: Breckheimer; second: Koffarnus; carried. The recommendation from the plan commission was to approve the rezone of the Gehl property. It was noted that the public hearing on this recommendation will be held at 7 p.m. on Tuesday, July 12th. The board would then take action approving or disapproving the recommendation after that public hearing.

Property concerns regarding Mirsberger Manufacturing - Action - to approve the committee meeting minutes as presented - motion: Koffarnus; second: Sippel; carried. It was noted that all has been quiet since the meeting. Nick Mirsberger informed the board that he did order the welding curtains. Stenklyft noted that there were concerns brought up about weeds with the pond at the meeting. He stated that he checked it out and there were some cattails in the wet area otherwise it was good.

Annual CMAR Report - The report was presented to the board for their information. Charlie reviewed the report with the board and explained the calculated grade. Action - to approve Resolution 2011_02 approving the CMAR Report and its submittal - motion: Boesch; second: Plate; Roll Call Vote - yes: Sippel, Koffarnus, Starfeld, Boesch, Plate, Breckheimer, Stenklyft; carried. It was noted that the B grade for phosphorous was due to exceeding the limit of 1. He had a reading 1.075.

Renewal of health, dental, life and short-term disability insurance - DuPrey explained the renewal rates. He stated that the health insurance is increasing by 21% but that the overall costs are decreasing by about \$300 per month because we went from a family plan to a single plan with the hiring of Andy to replace Tim. Action - to approve the renewal of the existing plans for one year - motion: Boesch; second: Koffarnus; carried.

Request from Shawn Postell to hold community band concerts in the park - There would be three concerts being 6/27, 7/25 and 8/22. Action - to okay this - motion: Plate; second: Boesch; carried.

Welcome to Hilbert Signs - Sippel brought this to the board because he felt that there should be some work done on the landscaping by the signs. He stated that he talked to Gary Lemke and he would weed and spray around each sign, plant flowers and mulch & maintain for a cost of \$150/sign. The board's consensus was that we have employees that could do the work themselves.

The board then convened into closed session under S. 19.85(1)(e) to negotiate the investment of public funds. Action - to convene into closed session - motion: Plate; second: Breckheimer; Roll Call Vote - yes: Sippel, Koffarnus, Starfeld, Boesch, Plate, Breckheimer, Stenklyft; carried.

The board then reconvened back into open session. Action - to reconvene back into open session - motion: Boesch; second: Plate; Roll Call Vote - yes: Sippel, Koffarnus, Starfeld, Boesch, Plate, Breckheimer, Stenklyft; carried. There was no action to take from the closed session.

Adjournment - Action - to adjourn - motion: Plate; second: Boesch; carried. The meeting was adjourned at 8:10 p.m.

Dennis DuPrey

Dennis DuPrey, Clerk