



Dated March 10, 2017

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, March 14, 2017 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 to be acted on at the next board meeting

**Announcements**

- Economic Development Committee Meeting – March 15<sup>th</sup> at 6 p.m.
- Spring Election – April 4, 2017
- April Board Meeting – 4/18/17 at 7 p.m.
- Village Wide Rummage Sale – April 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>
- Spring Clean – May 6, 2017 from 8 a.m. – 11 a.m.
- Tire Recycling Event – April 22<sup>nd</sup> 8 a.m. – noon
- Annual Open Book Session – April 19<sup>th</sup> from 4 p.m. – 6 p.m.
- Annual Board of Review – May 17<sup>th</sup> at 7 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
- Letters from Time Warner Cable – Program changes
- Focus Newsletters
- Boardman & Clark, LLP – Municipal Law Newsletter
- Letter from Eastshore Humane Association – Contracts and donation of funds
- Letter from the Town/Village of Harrison regarding exploring changing city name on addresses to Harrison
- Thank You Card from the family of Bob Seidl

**Reports:**

- Report on Labor Hours
- Report on Building Permits
- Report of 2016 Payroll

**Unfinished Business:**

- 2017 Projects –
  - Recycling/Rubbish –
    - Monthly report on recycling
- Police Protection for the village –
  - Monthly Report
- Fire Department –
  - Letter from Wisconsin Dept. of Safety & Professional Services – Re: 2% Audit Report
- TID District #1 –
- TID District #2 –
- Wastewater Treatment Plant –
  - WWTP Upgrades –
    - Change Orders
    - Payment Requests
- Hilbert Acres Mobile Home Park –
  - Discussion and possible action regarding action plan on infiltration and report on status of plan
- Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date



Unfinished Business cont –

Schneider Property Purchase –

Update on status of purchasing the property

Discussion and possible action regarding setting allowable acreage for renting land in 2017 to Schneider Farms

Resolution to place rent proceeds into a reserve fund to help offset infrastructure costs to develop area

Discussion and possible action to approve loan for the purchase with Collins State Bank

736 W. Main St. Project –

Review and discuss information to questions raised at the last meeting

Discussion and possible action regarding possible alternatives for investment in the project

Discussion and possible action to hire a consultant to write the WEDC Grant Application

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Village Economic Development Plan –

Park & Recreation Committee –

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

Committee recommendation regarding the contract for high school baseball and softball

Discussion and possible action regarding the contract for high school baseball and softball

Discussion and possible action regarding the equipment use policy

Discussion and possible action regarding the maintenance agreement for the ballfield

Discussion and possible action regarding the new fence for the flipped ballfield

Request from Revitalization Group to hold the Annual Cheesehead Run and block off Main St.

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS HEREBY GIVEN, that the committee will then convene into closed session—

Purpose of meeting – To conduct an employee review of a public employee

Specific exemption – Under S. 19.85(1)(c):

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to adjourn into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will then reconvene into open session—

Possible action from closed session

NOTICE IF FURTHER GIVEN, that the board will reconvene 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

Adjournment

  
Dennis DuPrey, Clerk