



Dated October 10, 2016

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, October 11, 2016 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 to be acted on at the next board meeting

Announcements

Trick or Treat Hours: October 30, 2016 from 3 p.m. – 5 p.m. Halloween Party at the Community Center 5 p.m. – 6:30 p.m.
Special Board Meeting: Tuesday, October 25, 2016 at 7 p.m. to conduct the public hearing on rezoning property on S. 4th St.

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

Reports:

Report on Labor Hours

Report on Building Permits

Notice of receipt of the quarterly street aid payment

Notice of revised 2nd installment of shared revenue for 2016

Notice of estimated street aid for 2017

Notice of estimated Shared Revenue for 2017

Unfinished Business:

2016 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

New Equipment Truck –

Change Orders

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Interceptor Sewer Main Replacement Project –

Change Orders

Payment Requests

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

Discussion and possible action regarding treatment plant open house event



New Business:

- Application for operator licenses – current year
- Application for Temporary Class B License – Hilbert/Potter Optimist Club for their Annual Bingo Bash
- Classes/Seminars/Schooling for employees –
 - Report of seminars/conferences attended
- Improvements & Building Permits Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
- Water & Sewer Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding revised rates for outside testing for 2017
 - Discussion and possible action regarding revised rates for outside testing for 2017
 - Committee recommendation regarding awarding bid for the water tower recoating project
 - Discussion and possible action regarding awarding bid for the water tower recoating project
 - Committee recommendation regarding approving the engineering contract for the tower recoating project
 - Discussion and possible action regarding approving the engineering contract for the tower recoating project
 - Committee recommendation regarding sending final letter to property owner regarding retaining wall repairs
 - Discussion and possible action regarding sending final letter to property owner regarding retaining wall repairs
 - Committee recommendation regarding the 2017 Sewer Fund Budget
 - Discussion and possible action regarding the 2017 Sewer Fund Budget
 - Committee recommendation to submit an ITA for a DNR Safe Drinking Water Loan to install an iron removal system
 - Discussion and possible action regarding submitting an ITA for a DNR Safe Drinking Water Loan to install an iron removal system
 - Committee recommendation regarding the 2017 Water Fund Budget
 - Discussion and possible action regarding the 2017 Water Fund Budget
- Board of Appeals –
 - Committee meeting minutes presented for acceptance and to be placed on file
- Sale of Property on S. 4th St. –
 - Discussion and possible action regarding amendment to the signed sales agreement
- Discussion and possible action regarding starting and maintaining a facebook page
- Request to change November board meeting date due to the Presidential Election
- Discussion and possible action regarding donation of tables for the park – J. Koffarnus

- Village Board Member Informational Report
- Village Personnel Information Report
- President's Report

2017 Budget Preparation –

- Presentation of the 2017 proposed budgets for all funds
- Discussion and possible action regarding any amendments to the presented budgets
- Set Public Hearing Date for 11/15/16 at 7 p.m.

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss the possibility of pursuing the purchase of public property.

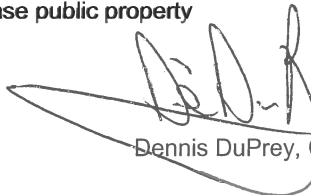
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to 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 submitting a bid to **purchase public property**

Adjournment



Dennis DuPrey, Clerk