



Dated March 7, 2014

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 11, 2014 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

Spring Election – April 1, 2014

Regional Flood Meeting – 3/19/14 at the Community Center

Spring Clean – 5/3/14

April Board Meeting – 4/15/14

Board of Review/Open Book – 5/21/14

DOT Meeting on Forest Junction roundabout – 3/25/14 at 6:30 p.m. at the Town of Brillion Municipal Building

Minutes of the previous board meetings

Treasurer's Report for the Village of Hilbert

Treasurer's Report from Fire Department Account

Treasurer's Report from Hilbert/Potter First Responders

Claims for the Village of Hilbert

Correspondence:

MEG Newsletter

Letters from Time Warner Cable – Program changes

Focus Newsletters

Boardman & Clark, LLP Municipal Law Newsletter

Thank you card from the family of Roy Schroeder

Thank you card from the family of Beverly Glasow

Reports:

Report on Labor Hours

Report on Building Permits

Report from the Revitalization Group from their recent meeting – Members to appear

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2014 Projects –

Recycling/Rubbish –

Monthly report on recycling

Report on recycling/garbage trends: 2006 - 2013

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties

Status of properties still not in compliance –

Second reading of Ordinance 2014_01 Amending Section 9.06(5) of the Code of Ordinances

Request to drop citation – 245 W. Main St., Brandon Luedtke property

TID District #2 –



Unfinished Business cont-

Street Committee –

Village Flooding Issues

Committee meeting minutes to be approved

Snow removal issues – K. Stenklyft

Proposed change to the ordinance – K. Stenklyft

Summer Help –

Employee Review/Grievance committee meeting minutes to be approved

Committee recommendation regarding filling summer help position

Discussion and possible action on how to proceed with development assistance – K. Stenklyft

Information on letter and survey sent to businesses in Hilbert

Information on worksheet for the future of Hilbert and listing of master planning consultants

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Park & Recreation Committee –

Committee meeting minutes to be approved

Committee recommendation regarding the installation of mobile community library boxes

Committee recommendation to grant permission to the fire department to do the following updates:

1. New airline and electrical hookups for the apparatus so they are not lying on the floor
2. New electric outlets to accommodate the training area upstairs
3. Center the light above the officer's table
4. Wire upstairs fans to a separate outlet.
5. Run wiring to area under the east stairway for outlet and light for map
6. Run a TV cable line to the area under the east steps and upstairs training area.
7. Add an outlet by the base station

Request to purchase a Magikist Steamer – C. Fochs

Adjournment

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

Dennis DuPrey, Clerk