

# HILBERT 1898-1998 100 YEARS

W I S C O N S I N

Dated October 5, 2012

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 9, 2012 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

Hydrant Flushing will be on 10/20/12 starting at 10:30 p.m. until finished Sunday morning  
Trick or Treat Hours: October 28, 2012, 3:30 p.m. - 5:30 p.m.  
Halloween Party at the Community Center: October 28, 2012, 5:30 p.m. - 7 p.m.  
Public Hearing on proposed zoning code change, November 13, 2012, 7:15 p.m.

#### 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

Email from League of WI Municipalities regarding recent court ruling on Act 10

Notice from Dept of Employee Trust Funds - new pension contribution rates for 2013

#### Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Receipt of quarterly street aid payment

Notice of revised 2<sup>nd</sup> installment of shared revenue for 2011

Notice of estimated street aid for 2013

Notice of estimated shared revenue for 2013

#### President's Report

#### Unfinished Business:

2012 Projects -

Change Orders

Payment Requests

2011 Projects -

Water Line Project on Main St.

Change Orders

Payment Requests

Recycling/Rubbish -

Monthly report on recycling

Report on history of meeting DNR per capita standards for recycling

Committee meeting minutes to be approved

Committee recommendation regarding 2013 recycling grant

Committee recommendation regarding 2013 budget

Unfinished Business cont-

Police Protection for the village -  
Monthly Report  
Committee meeting minutes to be approved  
Committee recommendation regarding the 2013 police contract  
Committee recommendation regarding 2013 budget

Fire Department -

TID District #1 -  
Well #4 Project -  
Change Orders  
Payment Requests

Property Maintenance Ordinance -  
Letters of complaint regarding conditions of properties  
Status of properties still not in compliance -

TID District #2 -  
Sargento Development -  
Issues with snow removal - K. Stenklyft  
Ballfield Light Project -

New Business:

Application for operator licenses - current year  
Classes/Seminars/Schooling for employees -  
Request to purchase new furnaces for the community center/fire station building  
Street Committee -  
Committee meeting minutes to be approved  
Committee recommendation regarding drainage study  
Committee recommendation regarding request of Paul Gehl to install a private drainage pond

First Responder Committee -  
Committee meeting minutes to be approved  
Committee recommendation regarding the first responder contracts & 2013 budget

Purchase & Claims Committee -  
Committee meeting minutes to be approved  
Committee recommendation regarding 2013 capital budget

Health Board -  
Committee meeting minutes to be approved  
Committee recommendation regarding 2013 budget  
Committee recommendation regarding 2013 fire contracts

Fire Department Employee Review/Grievance Committee -  
Committee meeting minutes to be approved  
Committee recommendation regarding 2013 compensation for firefighters

Park & Recreation Committee -  
Committee meeting minutes to be approved  
Committee recommendation regarding 2013 budget

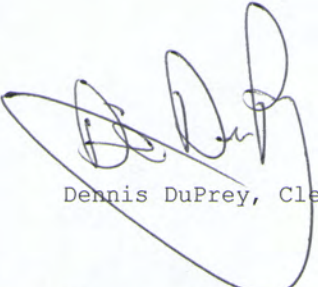
Water & Sewer Committee -  
Committee meeting minutes to be approved  
Committee recommendation regarding the 2013 budget for water fund  
Committee recommendation regarding the 2013 budget for sewer fund

Employee Review/Grievance Committee -  
Committee meeting minutes to be approved  
Committee recommendation regarding 2013 compensation package for employees

Budget Preparation

Presentation of 2013 proposed budgets for all funds  
Set Public Hearing Date for 11/13/12 at 7 p.m.

Adjournment



Dennis DuPrey, Clerk