



Dated June 7, 2013

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, June 11, 2013 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

- Presentation on board operations from Dennis Tweedale from the League of Wisconsin Municipalities, 6 p.m. 6/12/13 at the Hilbert Community Center
- Cheese Derby, June 21, 2013, from 5 p.m. – 12 a.m.
- Hilbert Firemen's "Grand" Parade & "Grand" Raffle, 11 a.m. on 7/4/13
- Hilbert Community 4th of July Picnic & Fireworks, July 4, 2013 from 10 a.m. – 10 p.m.
- Hilbert Community Band Concerts: 12:30 p.m. on 6/23/13, 7/21/13 & 8/18/13 at High School Auditorium

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

Reports:

- Report of delinquent accounts
- Report on Labor Hours
- Report on Building Permits
- Report on Annual Board of Review
- Village Board Member Informational Report
- Village Personnel Informational Report

President's Report

Unfinished Business:

- 2013 Projects -
- 2012 Projects -
 - Change Orders
 - Payment Requests
- Recycling/Rubbish –
 - Monthly report on recycling
 - Committee meeting minutes to be approved
 - Committee recommendation regarding recycling ordinance amendment
- Police Protection for the village –
 - Monthly Report
 - Committee meeting minutes to be approved
 - Committee recommendation regarding licenses for the upcoming year
- Fire Department –
- TID District #1 –
 - Well #4 Project –
 - Change Orders
 - Payment Requests



Unfinished Business cont-

Property Maintenance Ordinance –

- Letters of complaint regarding conditions of properties
- Status of properties still not in compliance –
- Email from the village attorney regarding inspection of properties
- Committee meeting minutes to be approved
- Committee recommendations regarding conditions on several properties

TID District #2 –

Ballfield Light Project –

- Change Orders
- Payment Requests

Street Committee –

- Village Flooding Issues
- Discussion and possible action regarding the easement for ditch work on the Gehl Property (If ready)

2012 Audit Report – Auditors to appear

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

- Employee Review/Grievance Committee –
- Committee meeting minutes to be approved
- Committee recommendation regarding requests for schooling
- Committee recommendation regarding setting up email accounts for each board member

Water & Sewer Committee –

- Committee meeting minutes to be approved
- Committee recommendation regarding purchasing a radio read system for water meters

Purchase & Claims Committee –

- Committee meeting minutes to be approved
- Committee recommendation regarding request to explore incentives through TID #1 for developing Main St. between 6th & 7th St. (Schomburg/Village Properties)
- Committee recommendation regarding request to explore moving village offices over to the Merchant Haus building (525 W. Main St.)
- Committee recommendation regarding request to use village funds to purchase and raze property at 20 S. 5th St. (Laabs' Apartment Building)

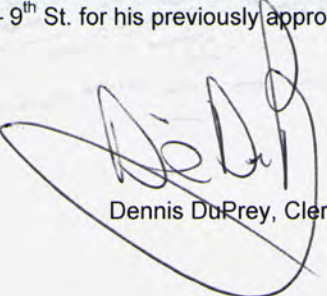
Request to hold the Annual Cheesehead Run on August 24, 2013

Request from Scott's Bar & Grill to block off Chestnut St. from 8th St. – 9th St. for his previously approved outdoor concert

Annual CMAR Report –

- Resolution 2013_01 – Annual CMAR Report

Adjournment



Dennis DuPrey, Clerk