



Dated November 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, November 11, 2014 at the community center located at 45 N. 5th 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

Nomination papers may be circulated beginning on December 1, 2014 and must be filed by 5 p.m. on Tuesday, January 6, 2015

Annual Bingo Bash is Saturday, November 22, 2014 at the Community Center

Civic Association Meeting at the Millhome Supper Club in Kiel on November 19, 2014

NOTICE IS FURTHER GIVEN, that the board will then conduct the public hearing on the proposed 2014 budgets for all funds.

Action to be taken –

Notice of limit to qualify for a 2016 Expenditure Restraint Payment

Letter from Robert E. Lee regarding GIS Mapping project

Presentation of the final budget documents

Public input on the proposed budgets – all funds

Adopt the budget – Sewer Fund

Adopt the budget – Water Fund

Adopt the budget – TID #1 Fund

Adopt the budget – First Responder Fund

Adopt the budget – TID #2 Fund

Adopt the budget – CDA Fund

Adopt the budget – Capital Improvements Fund

Adopt the budget – General Fund

Set a local tax rate

Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the proposed budgets, the remainder of the regular meeting will take place where the following items of business will be discussed and possibly acted on:

Minutes of the previous board meetings

Fire Meeting Minutes

First Responder Meeting Minutes

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

Press Release from Brown County Citizens for Responsible Wind Energy – Re: Duke Energy's Shirley Wind Turbines

Letter from Dept. of Administration – Final 1/1/14 estimated population

Thank you card from the family of Steven Schmitting

Letter from Fox Valley Technical College – Assessment Testing

Reports:

Report on Labor Hours

Report on Building Permits

Receipt of Major Class Comparison Report for the current year

Village Board Member Informational Report



Village Personnel Informational Report

President's Report


Unfinished Business:

- 2014 Projects –
 - Change Orders
 - Payment Requests
- Recycling/Rubbish –
 - Monthly report on recycling
- 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 –
 - TID District #2 –
- Street Committee –
 - Village Flooding Issues
 - Irish Rd Culvert project –
 - Snow Removal Issues –
 - Third Reading of Ordinance 2014-03
 - Discussion and possible action on approving Ordinance 2014-03
 - House Numbers –
- Discussion and possible action on how to proceed with development assistance – K. Stenklyft
 - Letter from SAA Design Group regarding questions brought up at their presentation
 - Power Point Presentation available upon request
- "Looks of Hilbert" (Aesthetics) –
 - Street signage –
 - Main St. street lights –
- Wastewater Treatment Plant –
 - WWTP Upgrades –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding easement for interceptor sewer main
 - Letter from DNR – Approval of plans and specifications for WWTP upgrades
 - Letter from DNR – Clean Water Fund Application Received for WWTP upgrades
 - Letter from DNR – Approval of plans and specifications for interceptor main project
 - Letter from DNR – Clean Water Fund Application Received for interceptor main project
 - Notice from DNR – Final SFY 2015 Principal Forgiveness Funding List – Clean Water Fund
- Hilbert Acres Mobile Home Park –

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
 - Reports of seminars attended
- Park & Recreation Committee –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding electrical work in the fire station
- Assessor Contract for 2015 – D. DuPrey
 - Troy Zacharias to appear to discuss future need for a reassessment
- Employee Handbook – K. Stenklyft
- Tom Baer Land Swap

Adjournment



Dennis DuPrey, Clerk