

HILBERT 100 YEARS

1898-1998

W I L S O N S I N

Dated May 4, 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 Wednesday, May 9, 2012 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

Recall Election:

General Election is set for June 5, 2012

Calumet County Clean Sweep is May 18th & 19th.

Board of Review is Wednesday, May 23, 2012 from 5 p.m. - 7 p.m.

Calumet County Civic Association Meeting - May 16, 2012

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

Letter from Calumet County - Re: Properties facing foreclosure for failure to pay property taxes

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Receipt of quarterly Cable TV Franchise fees

Annual Report from the League of Wisconsin Municipalities Mutual Insurance Company

President's Report

Report on the League of Wisconsin Municipal Insurance conference attended

Unfinished Business:

2012 Projects -

Results of bid opening & recommendation from engineers

Awarding of bid

2011 Projects -

Water Line Project on Main St.

Recycling/Rubbish -

Monthly report on recycling

Annual Report for recycling program

Request for volunteers for the county's Clean Sweep program

Police Protection for the village -

Monthly Report

Fire Department -

TID District #1 -

Well #4 Project -

Change Orders

Payment Requests

Letter from DNR regarding funding priority score

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Unfinished Business cont-

Property Maintenance Ordinance -

Letters of complaint regarding conditions of properties

Status of properties still not in compliance -

TID District #2 -

Sargento Development -

Police & License Committee -

Hookup for emergency generator at the high school

Request for reserve liquor & beer licenses - D. DuPrey

Police & License Committee meeting minutes to be approved

Committee recommendation on amending liquor & beer licensing ordinance to allow for rebates of the initial \$10,000 license fee for reserve licenses

Issues with snow removal - K. Stenklyft

Hilbert Housing Authority -

Letters from Rural Development regarding status of properties

New Business:

Application for operator licenses - current year

Application for liquor & beer licenses - to be acted upon at the 6/12/12 board meeting

Classes/Seminars/Schooling for employees -

Report of the firemen's convention attended

Ballfield -

Prices on soil borings - C. Fochs

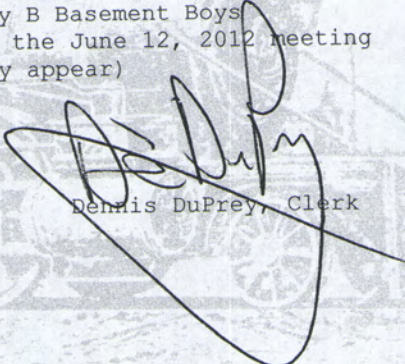
Request to purchase portable pressure pump for water tank on dump truck

Request to hold outdoor band practice in June - County B Basement Boys

2011 Audit Report - Auditor will review the report at the June 12, 2012 meeting

Issues with recent flood - K. Stenklyft (Residents may appear)

Adjournment


Dennis DuPrey, Clerk