



Dated November 14, 2016

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 15, 2016 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

Nomination papers may be circulated beginning on December 1, 2016 and must be filed by 5 p.m. on Tuesday, January 3, 2017.

Annual Bingo Bash sponsored by the Hilbert/Potter Optimist Club is Saturday, November 19, 2016 at the Community Center.

NOTICE IS FURTHER GIVEN, that the board will then conduct the public hearing on the proposed 2017 budgets for all funds.

Action to be taken –

Notice of limit to qualify for a 2018 Expenditure Restraint Payment

Letter from Tom Baer requesting to have proceeds from sale of property earmarked for improvements to council room and hallway at the village hall

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 board meeting will take place at which time the following items of business will be discussed and possibly acted on:

Minutes of the previous board meetings to be approved

Fire Department Meeting Minutes presented for acceptance and to place on file

First Responder Meeting Minutes presented for acceptance and to place on file

Treasurer's Report for the Village of Hilbert

Treasurer's Report from Fire Department Account

Treasurer's Report from Hilbert/Potter First Responders Account

Claims for the Village of Hilbert

Correspondence:

MEG Newsletter

Letters from Time Warner Cable – Program changes

Focus Newsletters

Boardman & Clark, LLP – Municipal Law Newsletter

The Wisconsin Taxpayer Newsletter – Article regarding TIF Districts

Reports:

Report on Labor Hours

Report on Building Permits

Notice of receipt of the Quarterly Cable TV Franchise Fees from Time Warner Cable



Unfinished Business:

- 2016 Projects –
- Recycling/Rubbish –
  - Monthly report on recycling
- Police Protection for the village –
  - Monthly Report
- Fire Department –
  - New Equipment Truck –
    - Change Orders
    - Discussion and possible action regarding light tower for the new equipment truck
- TID District #1 –
- TID District #2 –
- Wastewater Treatment Plant –
  - Interceptor Sewer Main Replacement Project –
    - Change Orders
    - Payment Requests
  - WWTP Upgrades –
    - Change Orders
    - Payment Requests
  - Hilbert Acres Mobile Home Park –
    - Discussion and possible action regarding action plan on infiltration and report on status of plan
    - Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date
    - Letter from DNR Regarding Clean Water Fund Loan Program

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
- Park & Recreation Committee –
  - Committee meeting minutes presented for acceptance and to be placed on file
- Discussion and possible action regarding school crossing signs – M. Breckheimer
- Discussion and possible action regarding compensation for treatment plant open house – M. Breckheimer
- Discussion and possible action regarding authorization to purchase board room equipment – M. Breckheimer

- Village Board Member Informational Report
- Village Personnel Information Report
- President's Report

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss the possibility of pursuing the purchase of public property.

Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session  
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding submitting a bid to purchase public property

Adjournment

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

Dennis DuPrey, Clerk