



Dated May 10, 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, May 14, 2013 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

Civic Association Meeting, May 15, 2013 at Cobblestone Restaurant in Brillion

Board of Review, May 22, 2013 from 5 p.m. – 7 p.m.

Memorial Day Program at the High School on 5/27/13 at 9:30 a.m.

Tentative presentation on board operations from Dennis Tweedale from the League of Wisconsin Municipalities, 6 p.m. 6/12/13 at the Hilbert Community Center

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

Notice of receipt of the quarterly Cable TV Franchise Fees

Wisconsin Dept. of Revenue Financial Form C for 2012

Annual Report from the League of Wisconsin Municipalities Mutual Insurance Company

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

Annual Report on Recycling

Committee meeting minutes to be approved

Police Protection for the village –

Monthly Report

Committee meeting minutes to be approved

Committee recommendation regarding "backyard breeders" – proposed ordinance amendment

Fire Department –

TID District #1 –

Well #4 Project –

Change Orders

Payment Requests

Village of Hilbert • 26 North Sixth Street • P.O. Box 266 • Hilbert, Wisconsin 54129

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Unfinished Business cont-

Property Maintenance Ordinance –

- Letters of complaint regarding conditions of properties
- Status of properties still not in compliance –
- Amendment to Property Maintenance Ordinance
- Committee meeting minutes to be approved
- Committee recommendations regarding conditions on several properties

TID District #2 –

Ballfield Light Project –

- Change Orders
- Payment Requests

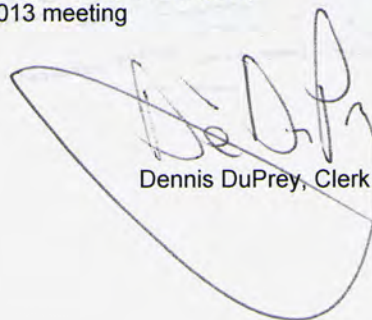
Street Committee –

- Village Flooding Issues
- Committee meeting minutes to be approved
- Discussion of meeting with the Town of Rantoul and committee recommendation regarding Irish Rd. Culvert
- Committee recommendation regarding contracting with Frontier Communications to relocate fiber optic line on 8<sup>th</sup> St
- Committee recommendation regarding digging a swale west of 12<sup>th</sup> St to improve drainage on the field

New Business:

- Application for operator licenses – current year
- Application for liquor & beer licenses – to be acted upon at the 6/11/13 board meeting
- Classes/Seminars/Schooling for employees –
- Employee Review/Grievance Committee –
  - Committee meeting minutes to be approved
  - Committee recommendation regarding requests for schooling
  - Committee recommendation regarding revised internet use policy incorporating facebook
  - Committee recommendation regarding revised village board handbook
- Request authorization to replace air conditioner at the treatment plant – C. Fochs
- Water Tower Lease –
  - Amendment One to U.S. Cellular Tower and Ground Space Lease – D. DuPrey
- Park & Recreation Committee –
  - Committee meeting minutes to be approved
  - Committee recommendation regarding planters on Main St
- First Responder Committee –
  - Committee meeting minutes to be approved
  - Committee recommendation regarding the City of Chilton's request to join our group
- 2012 Audit Report – Auditor will review the report at the June 11, 2013 meeting
- Request by Scott's Bar & Grill to hold outside concert on 7/3/13

Adjournment



Dennis DuPrey, Clerk