



Dated December 6, 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, December 10, 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

Nomination papers may be circulated beginning on December 1, 2013 and must be filed by 5 p.m. on Tuesday, January 7, 2014

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 on Labor Hours

Report on Building Permits

Notice of receipt of 2<sup>nd</sup> installment of shared revenue

Notice of Lottery Credit

Notice of First Dollar Credit

Notice of State School Tax Credit/Estimated Aids

Final tax levy summary sheet showing final tax rate

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2013 Projects -

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Proposed contract for garbage collection & disposal and recycling collection

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 –

Committee meeting minutes to be approved

TID District #2 –

Ballfield Light Project –

Payment Requests

Old Business cont-

- Street Committee –
  - Village Flooding Issues
  - Report on flood meeting in Manitowoc

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
- Possible bonus for full-time employees – K. Stenklyft
- Request authority for President and Treasurer to pay all bills prior to the end of the year
- Resolution for new sewer rates effective 1/1/14
- Public depositories for 2014
- Resolution to place 2013 budgeted items not being expensed into respective reserve funds
- Appointment of fire chief for 2014 –
  - Recommendation from the fire department
- Appointment of village attorney for 2014
- Appointment of election inspectors for 2014 – 2015 term
- Welcome Signs –
  - Lease agreements for 2014
- Village Insurance for 2014 – D. DuPrey
- Discussion and possible action regarding Notice of Claim received from Michell Larson, John Meronek and Jacob Meronek

Adjournment



Dennis DuPrey, Clerk