



Dated January 4, 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, January 8, 2013 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

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

 Correspondence regarding Transportation Commission recommendations to fund projects

Reports:

 Report of delinquent accounts

 Report on Labor Hours

 Report on Building Permits

 Receipt of quarterly street aid payment

 Taxes collected to 12/31/12 - January settlement

President's Report

Unfinished Business:

 2012 Projects -

 Change Orders

 Payment Requests

 Representative from Robert E. Lee to appear to discuss issues with 10th St. project

 2011 Projects -

 Water Line Project on Main St.

 Change Orders

 Payment Requests

 Recycling/Rubbish -

 Monthly report on recycling

 Spring Clean for 2013

 Police Protection for the village -

 Monthly Report - Representative from sheriff's dept to be present

 Fire Department -

 TID District #1 -

 Well #4 Project -

 Change Orders

 Payment Requests

 Property Maintenance Ordinance -

 Letters of complaint regarding conditions of properties

 Letter from the county regarding property issue at 630 W. Main St.

 Status of properties still not in compliance -

HILBERT 1898-1998 100 YEARS

W I S C O N S I N

Unfinished Business cont-

TID District #2 -

Sargento Development -

Ballfield Light Project -

Committee meeting minutes to be approved

Committee recommendation regarding proceeding with plans and specifications

Street Committee -

Village Flooding Issues

New Business:

Application for operator licenses - current year

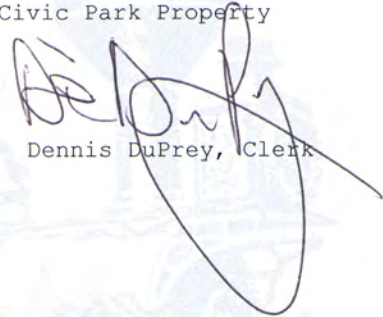
Classes/Seminars/Schooling for employees -

Employee Review/Grievance Committee Meeting minutes to be approved

Committee recommendation regarding requests for schooling

Easements for WE Energies Work for Birch St. Property & Civic Park Property

Adjournment



Dennis DuPrey, Clerk

