



Dated January 6, 2017

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 10, 2017 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

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

Reports:

Report on Labor Hours

Report on Building Permits

Receipt of quarterly street aid payment

Taxes collected to 12/31/16 – January settlement

Unfinished Business:

2017 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

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

Park and Recreation Committee –

Discussion and possible action regarding estimates for ballfield fence

South 4<sup>th</sup> St. Property –

Discussion and possible action to grant authority to incur cost to alleviate issue with unknown easement



New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
- Village Economic Development Plan –
  - Discussion and possible action regarding CDA set up and possible action regarding appointment of CDA members
  - Discussion and possible action regarding setting up separate advisory committee called Economic Development Committee and possible action regarding appointment of members
- Letter of Resignation for employment from Joshua McDonald
- Discussion on board room equipment

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

NOTICE IS HEREBY GIVEN, that the committee will then convene into closed session—

Purpose of meeting – To conduct employee reviews for public works employees and review current employee structure and how to proceed regarding current open position

Specific exemption – Under S. 19.85(1)(c):

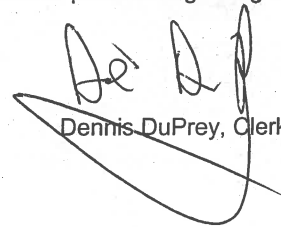
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Motion to adjourn into closed session
- Roll Call Vote

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

Discussion and possible action regarding current employee structure and how to proceed regarding current open position

Adjournment



Dennis DuPrey, Clerk