



Dated August 4, 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, August 8, 2017 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

NOTICE IS FURTHER GIVEN, that the village board will then conduct the public hearing regarding Ordinance 2017_03 which amends Section 9.01 (7D) of the Cod of Ordinances and Ordinance 2017_04 which amends Section 9.01(8B) of the Code of Ordinances.

Presentation of Ordinance 2017_03
Presentation of Ordinance 2017_04
Public Input regarding Ordinance 2017_03
Public Input regarding Ordinance 2017_04
Discussion and possible action regarding approval of Ordinance 2017_03
Discussion and possible action regarding approval of Ordinance 2017_04
Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing, 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:

Citizen Questions and Concerns to be acted on at the next board meeting

Announcements

Voices of Peace Gospel Fest – 8/18/17 & 8/19/17 at Hilbert Civic Park
Cheesehead Run – 8/19/17 by Village Centre on Main St.
Hilbert Volunteer Fire Dept. – End of Summer Picnic – 9/9/17 at Hilbert Civic Park

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
Focus Newsletters
Boardman & Clark, LLP – Municipal Law Newsletter
Letter from Wisconsin Compensation Rating Bureau regarding Experience Modification Factor for 2018
Newsletter from Godfrey & Kahn – Environmental Strategies Flash Newsletter

Reports:

Report on Labor Hours
Report on Building Permits
Notice of receipt of the July installment of Shared Revenue & Notice of July School Property Tax Credit Payment to the county
Notice of exempt computer aid – Real Estate
Notice of exempt computer aid – TID #1 & TID #2
Annual Report from East Central Regional Planning Commission

Unfinished Business:

2017 Projects –
Committee meeting minutes presented for acceptance and to be placed on file
Committee recommendation regarding awarding bids for paving projects
Discussion and possible action regarding awarding bids for 2017 paving projects
Committee recommendation regarding request to remove tree from creek line



Unfinished Business cont –

- Discussion and possible action regarding request to remove tree from creek line
- Recycling/Rubbish –
 - Monthly report on recycling
- Police Protection for the village –
 - Monthly Report
- Fire Department –
- TID District #1 –
- TID District #2 –
- Wastewater Treatment Plant –
 - 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
- Village South Residential Property Development –
 - Tentative meeting date for joint meeting with Plan Commission and Economic Development Committee
- 736 W. Main St. Project –
 - Update on WEDC Grant Application
- Village Economic Development Plan –
 - Update on Planning Grant Application
 - Notice of grant award
 - Discussion and possible action regarding accepting grant award
 - Discussion and possible action on appointing the Financial Contact Person and authorized signer(s) for grant funds
 - Discussion and possible action regarding approval to send Dennis to required Implementation Training
- Council Room Improvements –
 - Revised Report of remaining funds
 - Discussion and possible action regarding any additional improvements
- Plan Commission –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding application for conditional use permit and applicable fee
 - Discussion and possible action regarding application for conditional use permit and applicable fee

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
- Water & Sewer Committee –
 - Committee meeting minutes presented for acceptance and to place them on file
 - Committee recommendation approval to do a test pilot project for iron removal on both wells at a cost of \$4,100
 - Discussion and possible action regarding approval to do a test pilot project for iron removal on both wells at a cost of \$4,100
 - Committee recommendation regarding contracting with Robert E. Lee to prepare an Operational Evaluation Report regarding phosphorous removal
 - Discussion and possible action regarding contracting with Robert e. Lee to prepare an Operational Evaluation Report regarding phosphorous removal
- Discussion and possible action regarding granting access through our property to complete work on an abutting property
- Request permission to proceed with roof replacement at the treatment plant – C. Fochs
- Park & Recreation Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file

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



NOTICE IF FURTHER GIVEN, that the board will reconvene 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 reconvene 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

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss how to proceed to fill the General Public Works Employee Opening.

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 convene into closed session
Roll Call Vote

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

Discussion and possible action from closed session regarding how to proceed to fill the General Public Works Employee Opening

Adjournment

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

Dennis DuPrey, Clerk