



Dated May 8, 2015

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 May 12, 2015 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

- Boy Scout Brat Fry – 5/16/15 at Hilbert Elementary School parking lot beginning at 10 a.m.
- Board of Review – 5/13/15 from 6 p.m. – 8 p.m.
- Civic Association Meeting – 5/20/15 at 2 J's Restaurant
- CDA Meeting – 5/20/15 at 6 p.m.
- Health Board Meeting – 5/20/15 at 7:15 p.m.
- 2015 Local Government 101 put on by the League of Wisconsin Municipalities

Minutes of the previous board meetings

- Fire Meeting Minutes
- First Responder Meeting Minutes

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
- Thank You Card from the family of Jeanne Gast

Reports:

- Report on Labor Hours
- Report on Building Permits
- Receipt of Quarterly Cable TV Franchise Fees
- Annual Financial Report Form C to Wisconsin Department of Revenue

Unfinished Business:

2015 Projects –

- Joint Street/Water & Sewer Committee meeting minutes to be approved
- Committee recommendation regarding the Irish Rd Culvert Project
- Committee recommendation regarding a revised Comfort Resolution for the Interceptor Main Replacement Project
- Committee recommendation regarding a revised contract for engineering services for the Interceptor Main Replacement Project
- Committee recommendation regarding rejecting all bids for the 3<sup>rd</sup> St. Sewer Replacement Project
- Committee recommendation regarding rebidding the 3<sup>rd</sup> St. Sewer Replacement Project and the Elm St Water, Sewer and Street Extension Project

Recycling/Rubbish –

- Monthly report on recycling
- Annual Report for recycling program

Police Protection for the village –

- Monthly Report

Fire Department –

- New Equipment Truck –

TID District #1 –

TID District #2 –

- Committee meeting minutes to be approved
- Committee recommendation regarding Developer Agreement with CJF Estates, LLC



Unfinished Business cont-

Street Committee –

Village Flooding Issues

Irish Rd Culvert project –

Request to lower speed limit on the north side of the village –

“Looks of Hilbert” (Aesthetics) –

Street signage –

Main St. street lights –

Wastewater Treatment Plant –

Interceptor Sewer Main Replacement Project –

Change Orders

Payment Requests

WWTP Upgrades –

Change Orders

Payment Requests

Hilbert Acres Mobile Home Park –

New Business:

Appointment of Alternate Emergency Government Director

Application for operator licenses – current year

Application for liquor and beer licenses – to be acted upon at the 6/9/15 board meeting

Application for Temporary Class B Licenses – Hilbert Lions Club

Application for Temporary Class B Licenses – Calumet Sno Trails for the Annual Cheese Derby

Health Board –

Committee meeting minutes to be approved

Classes/Seminars/Schooling for employees –

Employee Review/Grievance committee meeting minutes to be approved

Committee recommendation regarding approval to attend the WMCA Clerk's Convention in LaCrosse

Committee recommendation regarding approval to attend the Fire Chief's Convention in Milwaukee

Community Development Authority –

Committee meeting minutes to be approved

Park & Recreation Committee –

Committee meeting minutes to be approved

Request to use park and provide monetary support for Community Band Concerts in the Park – D. DuPrey

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Adjournment

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

Dennis DuPrey, Clerk