

HILBERT 100 YEARS

1898-1998

W I L S O N S I N

Dated July 6, 2012

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, July 10, 2012 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

Reports:

 Report of delinquent accounts

 Report on Labor Hours

 Report on Building Permits

 Condition of budgets - all funds

 Receipt of quarterly street aid payment

 PEW Report on public pension plans

President's Report

Unfinished Business:

 2012 Projects -

 2011 Projects -

 Water Line Project on Main St.

 Letter of recommendation regarding awarding bid for project

Recycling/Rubbish -

 Monthly report on recycling

 Letter from UW-Extension regarding statistics from the county's clean sweep program

Police Protection for the village -

 Monthly Report

Fire Department -

 Notice of receipt of 2% fire dues from the state

TID District #1 -

 Well #4 Project -

 Change Orders

 Payment Requests

 Water & Sewer committee meeting minutes to be approved

 Committee recommendation regarding well #4 building project

 Committee recommendation regarding allowing a hook up to the interceptor sewer main

 Special Board meeting to award bids for the Well #4 building

Property Maintenance Ordinance -

 Letters of complaint regarding conditions of properties

 Status of properties still not in compliance -

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Unfinished Business cont-

TID District #2 -

Sargento Development -

Issues with snow removal - K. Stenklyft

Ballfield Light Project -

Street Committee -

Committee meeting minutes to be approved

Committee recommendation regarding storm water study

Code of Zoning -

Conflicts our ordinance has with current state regulations

Park & Recreation Committee -

Request from Officials Den Bowl & Spirits & the Hilbert Athletic Association to hold a softball tournament at the ballfield

New Business:

Application for operator licenses - current year

Request for reserve Class "B" grant - La Union, LLC

Improvements & Building Permits Committee -

Committee meeting minutes to be approved

Committee recommendations regarding agreement to allow interest only payments for 3 years on a special assessment

Committee recommendations regarding complaint letters on properties received

Classes/Seminars/Schooling for employees -

Employee Review/Grievance committee meeting minutes to be approved

Committee recommendation regarding water operator school and test

Committee recommendation regarding WWOA Conference

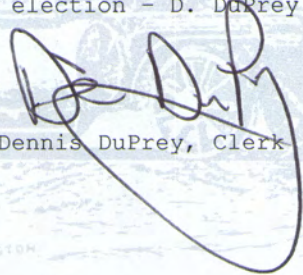
Committee recommendation regarding renewal of the health insurance for employees

Request to hold annual Cheeshead Run and block off a portion of Main St.

Request to hold community art event - Main St. Art Works

Request to switch board meeting date for August due to the election - D. DuPrey

Adjournment



Dennis DuPrey, Clerk