

HILBERT 1898-1998 100 YEARS

W I L S O N S I N

Dated June 8, 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, June 12, 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

 Letter from BCCRWE - re: Press release on federal suit to challenge Town of Morrison's sign ordinance

Reports:

 Report of delinquent accounts

 Report on Labor Hours

 Report on Building Permits

 Report of Annual Board of Review

 Annual Report from East Central Wisconsin Regional Planning Commission

President's Report

Unfinished Business:

 2012 Projects -

 2011 Projects -

 Water Line Project on Main St.

 Recycling/Rubbish -

 Monthly report on recycling

 Report on the Spring Clean Costs for 2012

 Police Protection for the village -

 Monthly Report

 Fire Department -

 TID District #1 -

 Well #4 Project -

 Change Orders

 Payment Requests

 Property Maintenance Ordinance -

 Letters of complaint regarding conditions of properties

 Status of properties still not in compliance -

 TID District #2 -

 Sargento Development -

 Issues with snow removal - K. Stenklyft

 2011 Audit Report - Auditors to appear

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Unfinished Business cont-

Police & License Committee -

Committee meeting minutes to be approved

Committee recommendation regarding licenses for the upcoming year

Ballfield Light Project -

New Business:

Application for operator licenses - current year

Application for Class B License - LaUnion, LLC

Application for Temporary Class B License - St. Mary's Church

Application for Temporary Class B License - Hilbert Volunteer Fire Dept

Classes/Seminars/Schooling for employees -

Report from the IAAI Conference

Employee Review/Grievance Committee -

Committee meeting minutes to be approved

Committee recommendation regarding raise for employee satisfying probationary period

Request for unpaid time off for a wedding - B. Strelow

Water & Sewer Committee -

Committee meeting minutes to be approved

Committee recommendation regarding request to connect to interceptor sewer main

Committee recommendation regarding building project for Well #4

Committee recommendation regarding purchasing sealing manhole covers

Street Committee -

Committee meeting minutes to be approved

Committee recommendations regarding corrective actions in response to the recent flood

Request to hold outdoor band concert and pig roast on 7/3/12 - Scott's Bar & Grill

Annual CMAR Report

Park & Recreation Committee -

Request from Officials Den Bar & Bowl to use the ballfield for a softball tournament -

K. Stenklyft

Code of Zoning -

Email from the attorney regarding conflict with our current zoning code to recently approved legislation

Adjournment



Dennis DuPrey, Clerk