

# HILBERT 1898-1998 100 YEARS

W I L S O N S I N

Dated September 7, 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, September 11, 2012 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

Moment of Silence in observance of the anniversary of the 911 attacks

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

Announcements

Budget work should be completed so that all information is turned in no later than 9/30/12  
Civic Association Meeting - September 26, 2012 at Schmitz Brothers II  
Chilton First Responder Informational Meeting - 9/17/12, 6:30 p.m. at Chilton City Hall

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

Email from Ed Byrne regarding detour route for proposed roundabout at the intersection of Hwy 57/32 & Hwy 10 in Forest Junction next year

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

President's Report

Unfinished Business:

2012 Projects -

Change Orders

Payment Requests

2011 Projects -

Water Line Project on Main St.

Change Orders

Payment Requests

Recycling/Rubbish -

Monthly report on recycling

Proposed Cooperative Agreement for 2013 Recycling Consolidation Grant

Resolution to submit an application for a 2013 Recycling Consolidation Grant-D. DuPrey

Police Protection for the village -

Monthly Report

Fire Department -

TID District #1 -

Notice of current year tax increment value

Well #4 Project -

Change Orders

Payment Requests



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1898-1998

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## Unfinished Business cont-

### Property Maintenance Ordinance -

Letters of complaint regarding conditions of properties  
Status of properties still not in compliance -

### TID District #2 -

Notice of current year tax increment value  
Sargento Development -

### Issues with snow removal - K. Stenklyft

Ballfield Light Project - - members of the club to appear

### Code of Zoning -

Plan Commission meeting minutes to be approved  
Commission's recommendation regarding property split  
Commission's recommendation regarding zoning code amendment  
Conflicts our ordinance has with current state regulations

## New Business:

Application for operator licenses - current year

### Street Committee -

Committee meeting minutes to be approved  
Results of the storm water study  
Committee recommendation regarding the 2013 budget

Classes/Seminars/Schooling for employees -

### Hilbert Housing Authority -

Letters from Rural Development regarding Hilbert Manor & Sunrise Apartments

### Purchase & Claims Committee -

Committee meeting minutes to be approved  
Committee's recommendation regarding offer(s) submitted for Birch St. property

## Adjournment

  
Dennis DuPrew Clerk