



Dated October 10, 2014

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, October 14, 2014 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

Trick or Treat Hours: October 26, 2014 from 2 p.m. – 4 p.m. Halloween Party at the Community Center 4 p.m. – 5:30 p.m.

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

Letter from Wisconsin Compensation Rating Bureau – Experience Modification Factor for Workers Compensation Insurance

Boardman & Clark, LLP – Municipal Law Newsletter

Reports:

Report on Labor Hours

Report on Building Permits

Receipt of quarterly street aid payment

Notice of revised 2nd installment of shared revenue for 2014

Notice of estimated street aid for 2015

Notice of estimated shared revenue for 2015

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2014 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Committee meeting minutes to be approved

Committee recommendation regarding the 2015 grant application

Committee recommendation regarding 2015 proposed budget

Police Protection for the village –

Monthly Report

Committee meeting minutes to be approved

Committee recommendation regarding the 2015 police contract

Committee recommendation regarding the 2015 proposed budget

Fire Department –

TID District #1 –

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties

Status of properties still not in compliance –



Unfinished Business cont-

- TID District #2 –
- Street Committee –
 - Village Flooding Issues
 - Ditch project on southwest side of the village –
 - Irish Rd Culvert project –
 - Snow Removal Issues –
 - Second Reading of Ordinance 2014-03
 - House Numbers –
- Discussion and possible action on how to proceed with development assistance – K. Stenklyft
- "Looks of Hilbert" (Aesthetics) –
 - Street signage –
 - Main St. street lights –
- Wastewater Treatment Plant –
 - WWTP Upgrades –
 - Letter from DNR – Approval of Revised Facility Plan
 - Hilbert Acres Mobile Home Park –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding issues with storm sewer, water & sewer mains in the park

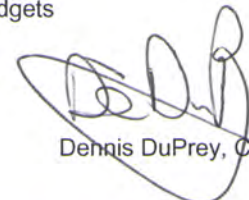
New Business:

- Application for operator licenses – current year
- Application for Temporary Class B License – Hilbert/Potter Optimist Club for annual bingo bash
- Classes/Seminars/Schooling for employees –
- Request to replace 272 Gravely Lawnmower – C. Fochs
- Purchase & Claims Committee –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding purchasing new copy machine for the clerk's office
 - Committee recommendation regarding 2015 proposed budget for miscellaneous capital budget items
- Water & Sewer Committee –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding 2015 proposed water fund budget
 - Committee recommendation regarding 2015 proposed sewer fund budget
- Health Board –
 - Committee meeting minutes to be approved
 - Committee recommendation 2015 fire contracts with the townships
 - Committee recommendation regarding 2015 proposed budget
- Fire Department Employee Review/Grievance Committee –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding 2015 compensation package for volunteer firemen
- First Responder Committee –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding 2015 proposed budget
- Park & Recreation Committee –
 - Committee meeting minutes to be approved
 - Discussion regarding bid law requirements – Attorney Andy King to appear
 - Update on the status of the portable libraries for this winter
 - Committee recommendation regarding proceeding with topo work for flipping the old ballfield
 - Committee recommendation regarding 2015 proposed budget
- Request from Randy Boesch to have fire department burn off ditch east of his 3rd St. property
- Request from Mr. Taco for Reserve Class "B" License Grant
- Resolution 2014-08 Appointing Special Registration Deputies for the November 4, 2014 election – D. DuPrey

Budget Preparation

- Presentation of 2015 proposed budgets for all funds
- Discussion and possible action regarding any amendments to presented budgets
- Set Public Hearing Date for 11/11/14 at 7 p.m.

Adjournment



Dennis DuPrey, Clerk