



Dated February 7, 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, February 11, 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

Spring Election – April 1, 2014

Civic Association Meeting – 2/19/14 at Deer Run Golf Course (Ladies Night)

Calumet Cty Informational Training Seminar on Bridge/Culvert Structures – 2/27/14 at 8:30 a.m.

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

Notice of the 5th Annual LWMMI Policyholders conference on April 10th & 11th

Notice of Pending Vacancy for Fox Valley Technical College Board

Reports:

Report on Labor Hours

Report on Building Permits

Report on 2013 Payroll

Taxes collected to 1/31/14 – February settlement

Receipt of quarterly Cable TV Franchise Fees

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2014 Projects –

Recycling/Rubbish –

Monthly report on recycling

Spring Clean

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties

Status of properties still not in compliance –

Committee meeting minutes to be approved

Committee recommendation regarding amendment to Property Maintenance Ordinance

Committee recommendation regarding approval of Inspection Report Form & Notice of Violation Form

Committee recommendation regarding issuance of citation for 245 W. Main St., Brandon Luedtke property

Committee recommendation regarding issuance of citation for 54 N. 6th St., John Casper ETAL property

TID District #2 –



Unfinished Business cont-

Street Committee –

Village Flooding Issues

Committee meeting minutes to be approved

Committee recommendation regarding issues with house numbers

Committee recommendation regarding drainage easement with Schneider Farms Real Estate

Committee recommendation application for permits for drainage work on the southwest side of the village

Summer Help –

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Committee meeting minutes to be approved

Committee recommendation regarding updates to conference/seminar policy

Committee recommendation regarding Village Board Handbook updates

Committee recommendation regarding request to attend the WSFF (Wisconsin State Firefighters) conference

Request authority to have Josh Jetton attend water school in March

Annual Board of Review -

Purchase & Claims Committee –

Committee meeting minutes to be approved

Committee recommendation regarding setting selling price on lots on S. 4th St.

Presentation from Martenson & Eisele – Company representatives to appear

Presentation from Tony Sweere regarding Mobile Community Libraries

Discussion and possible action regarding allowing use of ballfields for High School baseball and softball

Water and Sewer Committee –

Committee meeting minutes to be approved

Committee recommendation regarding repairs to the screening unit

Discussion on how to proceed with development assistance – K. Stenklyft

Adjournment

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

Dennis DuPrey, Clerk