



Dated July 8, 2016

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 12, 2016 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

Board of Review – August 1st, 6:30 p.m.

Assessor Open Book Sessions – July 13th & 14th from 9:30 a.m. – 7 p.m.

Voices of Peace Gospel Fest – 8/19/16 and 8/20/16 at Hilbert Civic Park

Annual Cheesehead Run 5K & Half Marathon Race – 8/20/16 at the Village Centre on Main St

Hilbert Fire Department End of Summer Celebration – 8/27/16 at Hilbert Civic Park

Minutes of the previous board meetings to be approved

Fire Department Meeting Minutes presented for acceptance and to place on file

First Responder Meeting Minutes presented for acceptance and to place on file

Treasurer's Report for the Village of Hilbert

Treasurer's Report from Fire Department Account

Treasurer's Report from Hilbert/Potter First Responders Account

Claims for the Village of Hilbert

Correspondence:

MEG Newsletter

Letters from Time Warner Cable – Program changes

Focus Newsletters

Boardman & Clark, LLP – Municipal Law Newsletter

Notice from Wisconsin Retirement System – 2016 Contribution Rates

Thank You Card from the family of Millie Roehrig

Reports:

Report on Labor Hours

Report on Building Permits

Receipt of Quarterly Street Aid Payment

Condition of budgets – all funds

Calumet County District Attorney to appear in regards to the District Attorney Election in November

Unfinished Business:

2016 Projects –

Discussion on village sidewalk projects

Recycling/Rubbish –

Monthly report on recycling

Final Cost Report for Annual Spring Clean Event

Police Protection for the village –

Monthly Report

Fire Department –

New Equipment Truck –

Change Orders

TID District #1 –

TID District #2 –

Street Committee –

Village Flooding Issues



Unfinished Business cont –

Wastewater Treatment Plant –

Interceptor Sewer Main Replacement Project –

Change Orders

Payment Requests

WWTP Upgrades –

Change Orders

Payment Requests

Hilbert Acres Mobile Home Park –

Discussion and possible action on how to proceed since deadline to repair has expired

Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date

Discussion and possible action regarding the elementary school playground equipment

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

2015 Audit Report – Auditors to appear

Discussion and possible action regarding removing condemned mobile home in the mobile home park

Water & Sewer Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation to approve the Capacity, Management, Operations and Maintenance (CMOM) Plan

Discussion and possible action regarding approving the Capacity, Management, Operations and Maintenance (CMOM) Plan

Committee recommendation regarding proceeding with plans and specs for the tower repairs

Discussion and possible action regarding proceeding with plans and specs for the tower repairs

Employee Review/Grievance Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding approving a raise for the Deputy Clerk Treasurer Position

Discussion and possible action regarding approving a raise for the Deputy Clerk Treasurer Position

Committee recommendation regarding request to attend the Annual Clerk's Convention

Discussion and possible action regarding request to attend the Annual Clerk's Convention

Park & Recreation Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Discussion and possible action regarding changing the policy regarding who can operate village equipment

Discussion and possible action regarding allowing Hilbert Athletic Club members operate field conditioner

Discussion and possible action regarding request by Village Hearthstone to host their Annual Car Show on 9/17/16

Discussion and possible action regarding health insurance renewal for 8/1/16

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss the possibility of pursuing the purchase of public property.

Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding submitting a bid to purchase public property

Adjournment

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

Dennis DuPrey, Clerk