



Dated August 5, 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 Monday, August 8, 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

Voices of Peace Gospel Fest – 8/19/16 & 8/20/16 at the Hilbert Civic Park
The Original Cheesehead Run 5K & Half Marathon Race – 8/20/16 at the Village Centre on Main St.
Hilbert Fire Department's End of Summer Celebration – 8/27/16 at the 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
Letter from Wisconsin Compensation Rating Bureau regarding Experience Modification Factor for 2017
Email from Scott Walker – Re: Transportation Funding

Reports:

Report on Labor Hours
Report on Building Permits
Notice of First Dollar Credit Distribution Report
Notice of receipt of the July installment of Shared Revenue & Notice of July School Property Tax Credit payment to the county
Notice of receipt of exempt computer aid – Real Estate
Notice of receipt of exempt computer aid – TID #1 & TID #2
Preliminary Report on Net New Construction for 2015 – 2016
Final Report on 2016 Board of Review
Report/Presentation regarding Initiative 41 Program
Report/Presentation from Mead & Hunt regarding development plan for Hilbert

Unfinished Business:

2016 Projects –
Discussion on village sidewalk projects
Recycling/Rubbish –
Monthly report on recycling
Police Protection for the village –
Monthly Report
Fire Department –
New Equipment Truck –
Change Orders
TID District #1 –
Preliminary Report for 2016 TID Increment
TID District #2 –
Preliminary Report for 2016 TID Increment



- Unfinished Business cont –
 - Street Committee –
 - Village Flooding Issues
 - Discussion and possible action regarding rescinding motion to commit to the Manitowoc River Watershed Committee
 - 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 last citation
 - Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date
 - Discussion and possible action regarding removing condemned mobile home in the mobile home park
- New Business:
- Application for operator licenses – current year
 - Classes/Seminars/Schooling for employees –
 - Application for Temporary Class B Picnic License – Hilbert Volunteer Fire Department
 - Plan Commission –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding petition to rezone property
 - Set Public Hearing Date
 - Discussion and possible action regarding request by Official Den to host a "pub crawl" – Jim Schmidt to appear
 - Clerk's Office Remodeling Project –
 - Discussion and possible action to proceed with the project
 - Resolution 2016-04 to reallocate additional funds to the remodeling project
 - Discussion regarding the 2017 Budget Process
- 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.

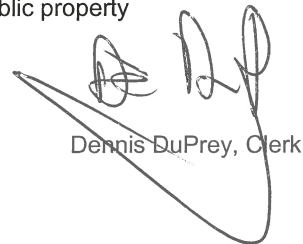
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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



Dennis DuPrey, Clerk