



Dated July 10, 2015

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 14, 2015 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

Community Band Concert – 7/20/15, 7 p.m. at the Hilbert Civic Park
Voices of Peace Gospel Fest – 8/21/15 and 8/22/15 at the Hilbert Civic Park
The Original Cheesehead Run 5K & Half Marathon Race – 8/22/15 at the Village Centre on Main St.
Hilbert Fire Department's End of Summer Celebration – 9/12/15
Civic Association Meeting – 9/15/15 in Stockbridge

Minutes of the previous board meetings

Fire Department 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 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

Reports:

Report on Labor Hours
Report on Building Permits
Condition of budgets – all funds
Receipt of quarterly street aid payment
Annual Report from East Central Regional Planning Commission

Unfinished Business:

2015 Projects –
Change Orders
Payment Requests
Recycling/Rubbish –
Monthly report on recycling
Information regarding single stream recycling and discussion and possible action on how to proceed
Police Protection for the village –
Monthly Report
Fire Department –
New Equipment Truck –
TID District #1 –
TID District #2 –
Street Committee –
Committee meeting minutes to be approved
Committee recommendation regarding allowing the installation of advertising panels on the ADA ramps on Main St.
Village Flooding Issues
Irish Rd Culvert project –
Request to lower speed limit on the north side of the village –



Unfinished Business cont-


- "Looks of Hilbert" (Aesthetics) –
 - Street signage –
 - Main St. street lights –
- Wastewater Treatment Plant –
 - Interceptor Sewer Main Replacement Project –
 - Change Orders
 - Payment Requests
- WWTP Upgrades –
 - Change Orders
 - Payment Requests
- Hilbert Acres Mobile Home Park –

New Business:

- Appointment of Alternate Emergency Government Director
- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
- Employee Review/Grievance Committee –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding approval of compensation for a public employee
 - Committee recommendation regarding health insurance coverage for full-time employees
- Community Development Authority –
 - Presentation from SEH on development plans
- Park & Recreation Committee –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding approval of work to flip the old baseball diamond
- Discussion and possible action regarding having unlocked bathrooms at the park
- Annual CMAR Report –
 - Resolution 2015-13 Approving the report
- Request by Brandon Luedtke (Champs Pub, LLC) to have citation for violating the Minimum Property Maintenance Ordinance dismissed

- Village Board Member Informational Report
- Village Personnel Informational Report
- President's Report

Adjournment



Dennis DuPrey, Clerk