



Dated December 5, 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, December 9, 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

Nomination papers may be circulated beginning on December 1, 2014 and must be filed by 5 p.m. on Tuesday, January 6, 2015

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

Correspondence regarding proposed changes to remove regulating authority from the DNR to the EPA for "Waters of the State"

Letter from the DNR – Re: Wetland Delineation Report for the Hilbert Middle School Site

Boardman & Clark, LLP – Municipal Law Newsletter

Letter from Community Planning & Consulting, LLC – Re: Personal Energy Systems

Reports:

Report on Labor Hours

Report on Building Permits

Notice of receipt of the 2nd installment of shared revenue

Notice of Lottery Credit

Notice of First Dollar Credit

Notice of State School Tax Credit/Estimated Aids

Notice of receipt of the quarterly Cable TV Franchise Fees

Final 2015 Adopted Budget – All Funds

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

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 –



Unfinished Business cont-

TID District #2 –
Street Committee –

Village Flooding Issues
Irish Rd Culvert project –
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 –
Bid Results for the Interceptor Sewer Main Replacement Project
Awarding of the bid

User Charge System –
Presentation of user charge system
Resolution to approve user charge system

Hilbert Acres Mobile Home Park –

New Business:

Application for operator licenses – current year
Classes/Seminars/Schooling for employees –
Possible bonus for full-time employees – K. Stenklyft
Request authority for President and Treasurer to pay all bills prior to the end of the year

Public depositories for 2015
Resolution to place 2014 budgeted items not expensed into respective reserve funds

Appointment of Fire Chief for 2015 –
Recommendation from the fire department

Appointment of village attorney for 2015

Welcome Signs –
Lease agreements for 2015

Village Insurance for 2015 – D. DuPrey

Street Committee –
Committee meeting minutes to be approved
Recommendation to transfer the 2015 budget for Birch St. to Plappert Road – Resolution 2014-12
Request to hold 2015 Cheesehead Run on 8/22/15 –

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to further discuss top applicants for the General Public Works position.

Specific exemption – Under S. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene into closed session
Roll Call Vote

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

Possible action from closed session

Adjournment

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

Dennis DuPrey, Clerk