

# HILBERT 1898-1998 100 YEARS

W I L S O N S I N

Dated November 4, 2011

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, November 8, 2011 at the village hall located at 26 N. 6<sup>th</sup> 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

Announcements

Nomination papers may be circulated beginning on December 1, 2011 and must be filed by 5 p.m. on Tuesday, January 3, 2011.

NOTICE IS FURTHER GIVEN, that the board will then conduct the public hearing on the proposed 2012 budgets for all funds.

Action to be taken -

Notice of limit to qualify for a 2013 Expenditure Restraint Payment  
Presentation of the final budget documents  
Public input on the on the proposed budgets - all funds  
Adopt the budget - Sewer Fund  
Adopt the budget - Water Fund  
Adopt the budget - TID #1 Fund  
Adopt the budget - First Responder Fund  
Adopt the budget - TID #2 Fund  
Adopt the budget - CDA Fund  
Adopt the budget - General Fund  
Set a local tax rate  
Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the proposed 2012 budgets, the remainder of the regular meeting will take place where the following items of business will be discussed and possibly acted on:

Minutes

Treasurer's Report

Treasurer's Report from Fire Department Account

Treasurer's Report from Hilbert/Potter First Responders

Claims

Correspondence:

MEG Newsletter

Letters from Time Warner Cable - Program changes

Focus Newsletters

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Receipt of quarterly Cable TV Franchise Fees

Report of Major Class Comparison for current year

Committee Reports

President's Report

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W I S C O N S I N

## Unfinished Business:

- 2011 Projects -
  - Change Orders
  - Payment Requests
  - Water Line Project on Main St.
- Recycling/Rubbish -
  - Monthly report on recycling
- Police Protection for the village -
  - Monthly Report
- Fire Department -
  - Public Works Mutual Assistance Agreement - B. Koehler
- TID District #1 -
  - Well #4 Project -
- Property Maintenance Ordinance -
  - Letters of complaint regarding conditions of properties
  - Status of properties still not in compliance -
    - Property at 14 S. 7<sup>th</sup> St.
- TID District #2 -
  - Sargento Development -
- Police & License Committee -
  - Ordinance regarding ATV's, Golf Carts, Electric Vehicles
  - Hookup for emergency generator at the high school
- Ambulance Service by Gold Cross Ambulance -
  - Concerns regarding changes in services - Representatives to appear
- Employee Performance Review Program - K. Stenklyft

## New Business:

- Application for operator licenses - current year
- Application for Temporary Class B License - Hilbert/Potter Optimist Club
- Classes/Seminars/Schooling for employees -
- Renewal for insurance for 2012 - D. DuPrey
- Discussion and possible action regarding pursuing unpaid sewer lateral repair bill - D. DuPrey
- Discussion & possible action regarding the village's discipline & grievance procedure
- Resolution 2011-05 Promoting Civil Public Discourse - D. DuPrey
- Resolution 2011-06 Approving New Sewer Rates

NOTICE IS FURTHER GIVEN, that the board will then convene into closed session -

**Purpose of meeting** - To negotiate the investment of public funds

**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.

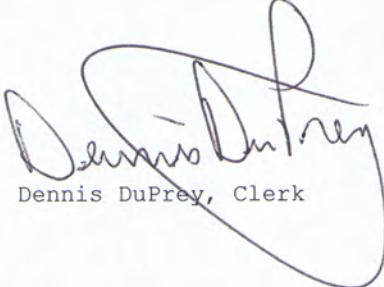
Motion to convene into closed session  
Roll Call Vote

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

Motion to reconvene into open session  
Roll Call Vote

Possible action from closed session

Adjournment



Dennis DuPrey, Clerk