



Dated November 9, 2012

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 13, 2012 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 to be acted on at the next board meeting

Announcements

Nomination papers may be circulated beginning on December 1, 2012 and must be filed by 5 p.m. on Wednesday, January 2, 2013

Annual Bingo Bash is Saturday, November 17, 2012 at the community center

NOTICE IS FURTHER GIVEN, that the board will then conduct the public hearing on the proposed 2013 budgets for all funds.

Action to be taken -

Notice of limit to qualify for a 2014 Expenditure Restraint Payment

Presentation of the final budget documents

Public input 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 - Capital Improvements Fund

Adopt the budget - General Fund

Set a local tax rate

Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that the board will then conduct the public hearing on the proposed changes to the zoning code under Section 9.01(4)(a)6.

Action to be taken -

Presentation of the proposed language

Public input on the proposed code change

Village Board action on the proposed code change

Declare the public hearing closed

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

Minutes of the previous board meetings

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

# HILBERT 1898-1998 100 YEARS

W I L S O N S I N

## Reports:

- Report of delinquent accounts
- Report on Labor Hours
- Report on Building Permits
- Receipt of quarterly Cable TV Franchise Fees
- Receipt of Major Class Comparison for current year

## President's Report

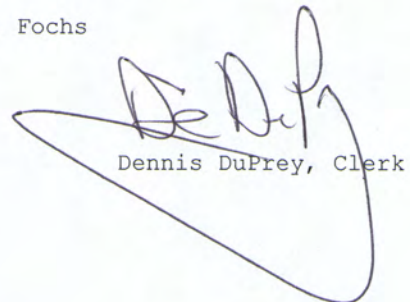
## Unfinished Business:

- 2012 Projects -
  - Change Orders
  - Payment Requests
- 2011 Projects -
  - Water Line Project on Main St.
    - Change Orders
    - Payment Requests
- Recycling/Rubbish -
  - Monthly report on recycling
- Police Protection for the village -
  - Monthly Report
- Fire Department -
- TID District #1 -
  - Well #4 Project -
    - Change Orders
    - Payment Requests
- Property Maintenance Ordinance -
  - Letters of complaint regarding conditions of properties
  - Status of properties still not in compliance -
  - Letter regarding complaint on property
- TID District #2 -
  - Sargento Development -
- Ballfield Light Project -
- Street Committee -
  - Presentation of information regarding joint meeting with the Town of Rantoul
  - Discussion and possible action regarding improvements to the Irish Rd. drainage area

## New Business:

- Application for operator licenses - current year
- Application for temporary Class B License - Hilbert/Potter Optimist Club
- Classes/Seminars/Schooling for employees -
  - Written report from the League of Wisconsin Municipalities 114<sup>th</sup> Annual Conference
- Village Assessor -
  - Letter from the assessor regarding changes in reporting requirements for assessors -
  - Assessors to appear to explain and answer any questions
- Building Inspector Contract - D. DuPrey
- Request to purchase push blade for the loader - C. Fochs

## Adjournment



Dennis DuPrey, Clerk