



Dated October 6, 2017

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, October 10, 2017 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

Announcements

Trick or Treat Hours: October 29, 2017 from 2 p.m. – 4 p.m. Halloween Party at the Community Center 4 p.m. – 5:30 p.m.

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

Focus Newsletters

Boardman & Clark, LLP – Municipal Law Newsletter

Email Correspondence regarding property maintenance complaints and weed violation notice

Reports:

Report on Labor Hours

Report on Building Permits

Notice of receipt of the quarterly street aid payment

Notice of revised 2nd installment of shared revenue for 2017

Notice of estimated street aid for 2018

Notice of estimated shared revenue for 2018

Notice of 2018 Contribution Rates for the Wisconsin Retirement System

Unfinished Business:

2017 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

WWTP Upgrades –

Change Orders

Payment Requests

Hilbert Acres Mobile Home Park –

Discussion and possible action regarding action plan on infiltration and report on status of plan

Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date

Village South Residential Property Development –

Discussion and possible action regarding Ordinance to Annex property into the village

736 W. Main St. Project –

Update on WEDC Grant Application

Village Economic Development Plan –

Update on Implementation Training

Request to access our property to complete work on an abutting property



New Business:

- Application for operator licenses – current year
- Application for Temporary Class B Picnic License – Hilbert/Potter Optimist Club
- Classes/Seminars/Schooling for employees –
- Discussion and possible action regarding request to have tree lighting/santa visit in Railroad Park – Tasha Kloehn to appear
- Recycling Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding the 2018 Grant Application
 - Discussion and possible action regarding the 2018 Grant Application
 - Committee recommendation regarding the 2018 Budget
 - Discussion and possible action regarding the 2018 Budget
- Police & License Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding the 2018 Police Contract
 - Discussion and possible action regarding the 2018 Police Contract
 - Committee recommendation regarding the 2018 Budget
 - Discussion and possible action regarding the 2018 Budget
- Health Board –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding the 2018 Fire Contracts
 - Discussion and possible action regarding the 2018 Fire Contracts
 - Committee recommendation regarding the 2018 Budget
 - Discussion and possible action regarding the 2018 Budget
- Fire Department Employee Review/Grievance Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding 2018 compensation package
 - Discussion and possible action regarding 2018 compensation package
- Employee Review/Grievance Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding 2018 compensation package for employees
 - Discussion and possible action regarding 2018 compensation package for employees
 - Committee recommendation regarding clothing allowance for public works employees
 - Discussion and possible action regarding clothing allowance for public works employees
 - Committee recommendation regarding daily work schedule for public works employees
 - Discussion and possible action regarding daily work schedule for public works employees
 - Committee recommendation #2 regarding 2018 compensation package for employees
 - Discussion and possible action regarding recommendation #2 regarding compensation package for employees
- Purchase & Claims Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding miscellaneous capital items listings
 - Discussion and possible action regarding miscellaneous capital items listings
- Water & Sewer Committee –
 - Letter from DNR regarding approval of construction plans for sludge storage
 - DNR Response to 2017 CMAR Report
 - Committee meeting minutes presented for acceptance and to place on file
 - Committee recommendation regarding the 2018 Water Fund Budget
 - Discussion and possible action regarding the 2018 Water Fund Budget
 - Committee recommendation regarding the 2018 Sewer Fund Budget
 - Discussion and possible action regarding the 2018 Sewer Fund Budget
- Park & Recreation Committee –
 - Previous month recommendation regarding signage for the fire station building
 - Discussion and possible action regarding signage for the fire station building
 - Committee meeting minutes presented for acceptance and to place them on file
 - Committee recommendation regarding the 2018 Budget
 - Discussion and possible action regarding the 2018 Budget
- Street Committee –
 - Committee meeting minutes presented for acceptance and to place them on file
 - Committee recommendation regarding the 2018 Budget
 - Discussion and possible action regarding the 2018 Budget



Unfinished Business cont –

First Responder Committee –

- Committee meeting minutes presented for acceptance and to place them on file
- Committee recommendation regarding 2018 Contracts
- Discussion and possible action regarding 2018 Contracts
- Committee recommendation regarding 2018 Budget
- Discussion and possible action regarding 2018 Budget

Village Board Member Informational Report

Village Personnel Information Report

President's Report

2018 Budget Preparation –

- Presentation of the 2018 proposed budgets for all funds
- Discussion and possible action regarding any amendments to the presented budgets
- Set the public hearing date for 11/14/17 at 7 p.m.

NOTICE IF FURTHER GIVEN, that the board will reconvene 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.

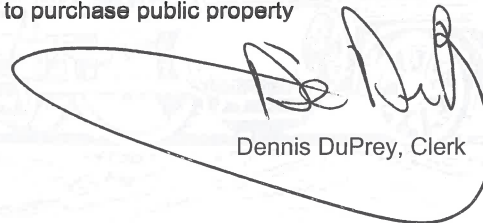
Motion to reconvene into closed session

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