



Dated June 6, 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, June 10, 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

Cheese Derby, June 20, 2014, 5 p.m. – 12 a.m.

Hilbert Firemen's Parade and Raffle, July 4, 2014 at 11 a.m.

Hilbert Lions Community 4th of July Picnic & Fireworks, July 4, 2014 beginning at 10 a.m.

Citizen Participation Hearing for the WWTP Upgrades, June 25, 2014 from 6 p.m. – 6:30 p.m.

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

Reports:

Report on Labor Hours

Report on Building Permits

Report on Annual Board of Review

Annual Report from LWMMI

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

Committee meeting minutes to be approved

Committee recommendation regarding licenses for the upcoming licensing year

Fire Department –

Request permission to look at options for replacing squad #33 – M. Loose

Request permission to assist on fire crew at Road America – M. Loose

TID District #1 –



Unfinished Business cont-

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties

Status of properties still not in compliance –

Committee meeting minutes to be approved

Committee recommendation regarding request for an extension for the Orrin Ott property, 217 N. 8th St.

Committee recommendation regarding issuance of citation for the Brandon Luedtke property, 245 W. Main St.

Committee recommendation regarding issuance of citation for the John Casper ETAL property, 54 N. 6th St.

Correspondence from John Casper and the village attorney regarding ownership of the property

TID District #2 –

Street Committee –

Village Flooding Issues

Update on projects

Snow Removal Issues –

House Numbers –

Second reading of Ordinance 2014-_02 regarding amendment to house number ordinance

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 –

Committee meeting minutes to be approved

WWTP Upgrades –

Interceptor Sewer Main Replacement Project –

Committee recommendation regarding Resolution 2014-03 Declaring Official Intent to Reimburse Expenditures

Committee recommendation regarding Resolution 2014-04 Appointing Authorized Representatives to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund

Hilbert Acres Mobile Home Park –

Committee recommendation regarding serving the park with a notice of deficiency regarding the sanitary system in the park

New Business:

Application for operator licenses – current year

Application for Class B Liquor & Beer License – Champs Pub, LLC

Application for Temporary Class B License – Hilbert Lions Club for the 4th of July Community Picnic

2013 Audit Report – Auditors to appear

Classes/Seminars/Schooling for employees –

Report of seminars/conferences attended

Park and Recreation Committee –

Committee meeting minutes to be approved

Committee recommendation regarding completing repairs on the gazebo

Committee recommendation regarding painting trim on park buildings a dark blue with donated paint and painting the lower portion of the beer stand and the meat stand grey

Request to change date of August Board Meeting due to elections being held on August 12, 2014 – D. DuPrey

Adjournment

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

Dennis DuPrey, Clerk