



Dated October 4, 2013

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 8, 2013 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

Freedom from Workplace Bullies is the week of October 20th – 26th

Trick or Treat Hours: October 27, 2013 from 3 p.m. – 5 p.m.

Hilbert Revitalization Halloween Party, October 27, 2013 from 5 p.m. – 6:30 p.m., Hilbert Community Center

Hydrant Flushing – October 19, 2013 beginning at 10:30 p.m. until finished

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

Letter from DNR – Re: Notice of initial proposed phosphorus limits

Thank you card from the family of Phyllis Schmitting

Reports:

Report on Labor Hours

Report on Building Permits

Receipt of quarterly street aid payment

Notice of revised 2nd installment of shared revenue for 2013

Notice of estimated street aid for 2014

Notice of estimated shared revenue for 2014

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2013 Projects -

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Committee meeting minutes to be approved

Committee recommendation regarding the 2014 recycling grant

Committee recommendation regarding approving Resolution 2013-02

Committee recommendation regarding 2014 proposed budget

Police Protection for the village –

Monthly Report – Brett Bowe to appear

Committee meeting minutes to be approved

Committee recommendation regarding the 2014 police contract

Committee recommendation regarding the 2014 proposed budget

Fire Department –

Request to sell off old sled & trailer by sealed bids – B. Koehler



Unfinished Business cont-

TID District #1 –

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 granting an extension to complete repairs at 217 N. 8th St., Orrin Ott property

Committee recommendation regarding granting an extension to complete repairs at 53 N. 6th St., Jeremy Pernel property

Committee recommendation regarding dismissing citations for 606 W. Main St. & 630 W. Main St., Mary Kay Hein properties

Committee recommendation regarding granting an extension for completing repairs at 352 N. 3rd St., DGS Rental, LLC property (DS Enterprises, LLC)

Committee recommendation regarding setting up a meeting with the attorney to review and possibly amend the property maintenance ordinance

TID District #2 –

Ballfield Light Project –

Change Orders

Payment Requests

Street Committee –

Village Flooding Issues

Committee meeting minutes to be approved

New Business:

Application for operator licenses – current year

Application for Temporary Class B License – Hilbert/Potter Optimist Club for annual bingo bash

Classes/Seminars/Schooling for employees –

Request to attend Clerk's District Meeting in Manitowoc – D. DuPrey

Auditing Contract Renewal – D. DuPrey

Purchase & Claims Committee –

Committee meeting minutes to be approved

Committee recommendation regarding 2014 budget for miscellaneous capital budget items

Water & Sewer Committee –

Committee meeting minutes to be approved

Committee recommendation regarding 2014 proposed sewer fund budget

Committee recommendation regarding 2014 proposed water fund budget

Street Committee –

Committee meeting minutes to be approved

Committee recommendation regarding 2014 proposed budget

Health Board –

Committee meeting minutes to be approved

Committee recommendation regarding 2014 fire contracts

Committee recommendation regarding 2014 proposed budget

Fire Department Employee Review/Grievance Committee –

Committee meeting minutes to be approved

Committee recommendation regarding 2014 compensation package for the fire department

First Responder Committee –

Committee meeting minutes to be approved

Committee recommendation regarding expanding first responder coverage

Committee recommendation regarding 2014 proposed budget

Park & Recreation Committee –

Committee meeting minutes to be approved

Committee recommendation regarding 2014 proposed budget

Employee Review/Grievance Committee –

Committee meeting minutes to be approved

Committee recommendation regarding 2014 compensation package for full-time employees

Discussion and possible action regarding Notice of Claim received from Marlene Brosman-Sippel

Discussion and possible action regarding sale of land that village has right of first refusal on

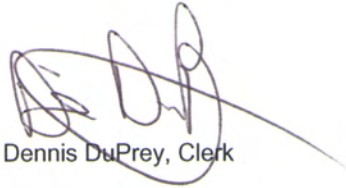
HILBERT 1898-1998 100 YEARS

W I S C O N S I N

Budget Preparation

Presentation of 2014 proposed budgets for all funds
Set Public Hearing Date for 11/12/13 at 7 p.m.

Adjournment



Dennis DuPrey, Clerk

