



Dated: October 7, 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, October 11, 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

Trick or Treat Hours: October 30, 2011, 3 p.m. - 5 p.m.

Halloween Party at the Community Center: October 30, 2011, 5 p.m. - 6:30 p.m.

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

Letter from Ben Schoenborn Re: Calumet Medical Center layoffs of EMT's

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Receipt of quarterly street aid payment

Notice of revised 2<sup>nd</sup> installment of shared revenue for 2011

Notice of estimated street aid for 2011

Notice of estimated shared revenue for 2011

Committee Reports

President's Report

Unfinished Business:

2011 Projects -

Change Orders

Payment Requests

Water Line Project on Main St.

Recycling/Rubbish -

Monthly report on recycling

Committee meeting minutes to be approved

Committee recommendation regarding raising the annual garbage fees

Committee recommendation regarding the 2012 grant & budget

Police Protection for the village -

Monthly Report

Fire Department -

Public Works Mutual Assistance Agreement - B. Koehler



Unfinished Business cont-

TID District #1 -

Committee meeting minutes to be approved

Committee recommendations

Well #4 Project -

Results of bid opening for digging the new well

Awarding of the bid

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

Committee meeting minutes to be approved

Committee recommendation regarding 2012 contract

Committee recommendation regarding 2012 budget

Discussion & possible action regarding hookup for emergency generator at the high school

New Business:

Application for operator licenses - current year

Application for Class B License - Thomas Laughrin

Classes/Seminars/Schooling for employees -

First Responder Committee -

Committee meeting minutes to be approved

Committee recommendation regarding first responder contracts & 2012 budget

Purchase & Claims Committee -

Committee meeting minutes to be approved

Committee recommendation regarding 2012 capital budget

Committee recommendation regarding DS Enterprises, LLC Expansion

Health Board -

Committee meeting minutes to be approved

Committee recommendation regarding 2012-2013 fire contracts

Committee recommendation regarding 2012 budget

Fire Department Employee Review/Grievance Committee -

Committee meeting minutes to be approved

Committee recommendation regarding 2012 compensation for the firemen

Street Committee -

Committee meeting minutes to be approved

Committee recommendation regarding 2012 budget

Park & Recreation Committee -

Committee meeting minutes to be approved

Committee recommendation regarding 2012 budget

Water & Sewer Committee -

Committee meeting minutes to be approved

Committee recommendation regarding the 2012 budget for sewer fund

Committee recommendation regarding the 2012 budget for water fund

Board of Appeal -

Minutes from the hearing on the variance request of Mike Schwarz

Revision to Ordinance 9.03 Signs - D. DuPrey

Resolution to oppose Assembly Bill 260 - K. Stenklyft

Request for raise in 2012 compensation for crossing guards

Budget Preparation

Presentation of budget paperwork for all funds

Set Public Hearing Date for 11/8/11 at 7 p.m.

# HILBERT <sup>1898-1998</sup> 100 YEARS

W I S C O N S I N

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

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

**Purpose of meeting** - To review applications for the open General Public Works Position

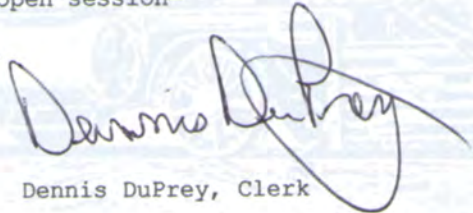
**Specific exemption** - Under S. 19.85(1)(c):  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to adjourn into closed session  
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will then reconvene into open session-

Possible action regarding the review of applications

Adjournment



Dennis DuPrey, Clerk