

HILBERT 1898-1998 100 YEARS

W I L S O N S I N

Dated August 17, 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 Monday, August 20, 2012 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

Budget work should be completed so that all information is turned in no later than 9/30/12

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

Notice from Wisconsin Compensation Rating Bureau regarding experience rating for Insurance

Notice of new Workers Compensation rates for 2013

Notice from Dept. of Administration - Preliminary 1/1/12 population

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Notice of receipt of quarterly Cable TV Franchise Fees

Notice of First Dollar Credit Distribution Report

Notice of receipt of the July Installment of Shared Revenue & Notice of July School

Property Tax Credit Payment to the County

Notice of receipt of exempt computer aid - Real Estate

Notice of receipt of exempt computer aid - TID #1 & TID #2

Report on 2011 Equalization

Dept. of Revenue- Report on Net New Construction for 2011-2012

Dept. of Revenue - TIF Value Limitation Report

Presentation by Development Funding Services, LLC

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 -

Turn out gear & boots - B. Koehler

Village of Hilbert • 26 North Sixth Street • P.O. Box 266 • Hilbert, Wisconsin 54129

920-853-3241 • Fax: 920-853-3515 • Email: hilbertclerk@bugnet.net • Website: www.villageofhilbert.com

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Unfinished Business cont-

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 -

TID District #2 -

Sargento Development -

Issues with snow removal - K. Stenklyft

Ballfield Light Project -

Opinion from the attorney regarding bid law as it pertains to this project

Code of Zoning -

Conflicts our ordinance has with current state regulations

Plan Commission meeting minutes to be approved

Committee recommendation regarding property split in the Town of Rantoul

Committee recommendation regarding the zoning code

New Business:

Application for operator licenses - current year

Application for Class A Liquor & Beer License - DB Petroleum, LLC

Purchase & Claims Committee -

Committee meeting minutes to be approved

Committee recommendation regarding Birch St. Property

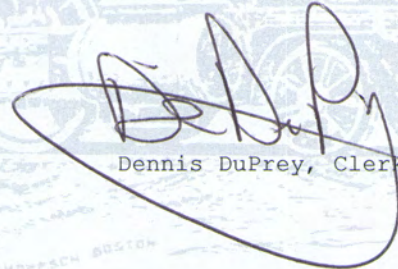
Request to hold annual Cruise-In & Dine Car show on 9/15/12 - Village Hearthstone

Classes/Seminars/Schooling for employees -

Painting of the fire station - H. Sippel

Request to lay fiber optic line in street right of way to upgrade Verizon Wireless cell site at the water tower

Adjournment



Dennis DuPrey, Clerk