



Dated July 5, 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, July 9, 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

Meeting at the community center regarding the Manitowoc River and flooding issues, 6 p.m. on 7/17/13
Hilbert Community Band Concerts: 12:30 p.m. on 7/21/13 & 8/18/13 at High School Auditorium

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 of upcoming Small Town Downtown Forum meetings

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Condition of budgets – all funds

Receipt of the quarterly street aid payment

Report on Wisconsin Connect Communities Program – James Engle to appear from WEDC

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2013 Projects -

2012 Projects -

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

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 –

Committee meeting minutes to be approved

Committee recommendation regarding sending letters for violations to the property maintenance code

Committee recommendation regarding granting an extension to Gary Schomburg

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Unfinished Business cont-

- Committee recommendation regarding granting an extension to Gary Halbach
- Committee recommendation regarding removing one of properties from the list to receive letters
- Committee recommendation regarding issuance of citations for violation of the property maintenance code
- Committee recommendation on citation schedule and sending letter to violators regarding citation schedule

TID District #2 –

Ballfield Light Project –

- Change Orders
- Payment Requests

Street Committee –

- Village Flooding Issues
- Discussion and possible action regarding the easement for ditch work on the Gehl Property (If ready)

CMAR Report –

- Adoption of Resolution 2013-01 – Annual CMAR Report

Purchase & Claims Committee –

- Committee meeting minutes to be approved
- Committee recommendation regarding possible assistance for razing Schomburg's buildings and/ or providing neighboring village owned properties for future development of the properties on Main St. between 6th & 7th St.

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Employee Review/Grievance Committee –

- Committee meeting minutes to be approved
- Committee recommendation regarding renewal of health insurance for full-time employees

Water & Sewer Committee –

- Committee Meeting Minutes to be approved
- Committee recommendation regarding BOD testing on Saturday
- Committee recommendation regarding replacement of screen for screening unit at wastewater treatment plant

Request for permit to construct, maintain or repair utilities within highway right-of-way – Time Warner Cable

Street Committee –

- Committee meeting minutes to be approved
- Committee recommendation regarding authorizing engineering firm to redo design of intersection at Gehl Lane & 9th St.
- Committee recommendation regarding proceeding with mini storm sewer project on Gehl Lane
- Committee recommendation regarding lowering height of sidewalk by Darrell Parson residence located at 39 S. 7th St

Plan Commission –

- Committee meeting minutes to be approved
- Committee recommendation regarding Paul Gehl property split at N7126 Hwy 57

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

Purpose of meeting – To review performance evaluation data and compensation of any public employee

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 performance evaluation data and compensation of any public employee

Adjournment

Dennis DuPrey, Clerk