



Dated February 8, 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, February 12, 2013 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 to be acted on at the next board meeting

Announcements

Primary Election - 2/19/13

Spring Election - 4/2/13

Spring Clean - 5/4/13

Civic Association Meeting (Ladies Night) - 2/20/13, Schmitz Brothers II, 7 p.m.

County Bridge/Culvert Aid Program meeting - 2/14/13, Calumet County Courthouse, 8:30 a.m.

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

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Report on 2012 Payroll

Taxes collected to 1/31/13 - February settlement

Receipt of quarterly Cable TV Franchise Fees

President's Report

Unfinished Business:

2013 Projects -

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 -

Status of Park Rental for the 4<sup>th</sup> of July

TID District #1 -

Well #4 Project -

Change Orders

Payment Requests



Unfinished Business cont-

Property Maintenance Ordinance -

Letters of complaint regarding conditions of properties

Status of properties still not in compliance -

Status of 630 W. Main St.

TID District #2 -

Sargento Development -

Ballfield Light Project -

Committee meeting minutes to be approved

Street Committee -

Village Flooding Issues

New Business:

Application for operator licenses - current year

Classes/Seminars/Schooling for employees -

Employee Review/Grievance Committee meeting minutes to be approved

Committee recommendations regarding requests for schooling

Request authority to attend LWMMI policyholder conference - K. Stenklyft

Annual Board of Review

Request to have a four hour floater in lieu of the ½ day holiday due to being required to

be open all day Good Friday due to the April 2, 2013 election - D. DuPrey

Summer Help - C. Fochs

Proposal for promoting Economic Development in Hilbert - K. Stenklyft

Park & Recreation Committee -

Committee meeting minutes to be approved

Committee recommendation regarding planters along Main St.

Committee recommendation regarding choice of color of paint for the fire station walls

Committee recommendation regarding trees along the highway at Civic Park

Adjournment



Dennis DuPrey, Clerk