



Dated June 5, 2015

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, June 9, 2015 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

Annual Cheese Derby – 6/13/15, noon – 11:30 pm

Hilbert Firemen's Parade and Raffle, 7/4/15 at 11 a.m.

Hilbert Lions Community 4th of July Picnic & Fireworks, 7/4/15 beginning at 10 a.m.

Calumet County Sundae on a Dairy Farm, 6/28/15, 11 am – 3 pm at Gold Star Dairy Farms LLC, New Holstein

Minutes of the previous board meetings

Fire Meeting Minutes

First Responder Meeting Minutes

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 Public Hearing on the proposed 2016 budget for Fox Valley Technical College

Letter from the County Highway Dept. – Regarding upcoming County Road paving project and detour route

Correspondence from League of Wisconsin Municipalities regarding JFC's approvals of favorable budget amendments

Reports:

Report on Labor Hours

Report on Building Permits

Report on Annual Board of Review

Annual Report from LWMMI

Report on Wisconsin 2014 Water Withdrawals from the Great Lakes Water Basin

Unfinished Business:

2015 Projects –

Results of bids for projects

Discussion and possible action regarding awarding/rejecting bids received

Recycling/Rubbish –

Monthly report on recycling

Notice of Recycling Grant Award

Police Protection for the village –

Monthly Report

Committee meeting minutes to be approved

Committee recommendation regarding licenses for the upcoming licensing year

Fire Department –

New Equipment Truck –

Request to purchase 3 sets of turnout gear –

Resolution to transfer funds and amend the budget

Health Board committee meeting minutes to be approved

Committee recommendation regarding consumption and storage of alcohol in the fire station

TID District #1 –

TID District #2 –



Unfinished Business cont-

Street Committee –

Village Flooding Issues

Irish Rd Culvert project –

Resolution to amend the budget for additional costs

Request to lower speed limit on the north side of the village –

"Looks of Hilbert" (Aesthetics) –

Street signage –

Main St. street lights –

Wastewater Treatment Plant –

Interceptor Sewer Main Replacement Project –

Change Orders

Payment Requests

WWTP Upgrades –

Change Orders

Payment Requests

Hilbert Acres Mobile Home Park –

New Business:

Appointment of Alternate Emergency Government Director

Application for operator licenses – current year

2014 Audit – Auditors to appear

Classes/Seminars/Schooling for employees –

Community Development Authority –

Committee meeting minutes to be approved

Presentation from MSA

Park & Recreation Committee –

Committee meeting minutes to be approved

Request to hold annual anniversary celebration on 7/3/15 and to block off Chestnut St. – Scott's Bar & Grill

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Clerk