



Dated August 7, 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, August 11, 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

- Voices of Peace Gospel Fest – 8/21/15 and 8/22/15 at the Hilbert Civic Park
- The Original Cheesehead Run 5K & Half Marathon Race – 8/22/15 at the Village Centre on Main St.
- Hilbert Fire Department's End of Summer Celebration – 9/12/15
- Civic Association Meeting – 9/15/15 in Stockbridge
- Budget work should be completed so that all information is turned in no later than 9/30/15

Minutes of the previous board meetings

- Fire Department 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 Account

Claims for the Village of Hilbert

Correspondence:

- MEG Newsletter
- Letters from Time Warner Cable – Program changes
- Focus Newsletters
- Emails from League of Wisconsin Municipalities – Highlights to approved state budget
- Email from LWMMI regarding new workers compensation insurance rates for 2016
- Letter from Wisconsin Compensation Rating Bureau regarding Experience Modification Factor for 2016
- Boardman & Clark, LLP – Municipal Law Newsletter

Reports:

- Report on Labor Hours
- Report on Building Permits
- 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
- Preliminary Report on 2015 changes in Equalization
- Preliminary Report on Net New Construction for 2014 – 2015
- Preliminary Report on TIF Value Limitation Report
- Notice of receipt of quarterly Cable TV Franchise Fees

Unfinished Business:

- 2015 Projects –
 - Change Orders
 - Payment Requests
- Recycling/Rubbish –
 - Monthly report on recycling
 - Email from the DNR regarding changes in the recycling program due to the approved state budget
 - Committee meeting minutes to be approved
 - Committee recommendation regarding switching to single stream recycling
- Police Protection for the village –
 - Monthly Report



Unfinished Business cont-

Fire Department –

New Equipment Truck –

TID District #1 –

Preliminary Report for 2015 TID Increment

TID District #2 –

Preliminary Report for 2015 TID Increment

Committee meeting minutes to be approved

Committee recommendation regarding Developer Agreement for Chicaugon Enterprises, LLC

Street Committee –

Committee meeting minutes to be approved

Committee recommendation regarding sending letter to the DOT regarding safety concerns for Highway 114

Village Flooding Issues

Irish Rd Culvert project –

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

Article from SEH regarding the truth about speed limits

“Looks of Hilbert” (Aesthetics) –

Street signage –

Main St. street lights –

Wastewater Treatment Plant –

Committee meeting minutes to be approved

Committee recommendation regarding request to pay for fixing sinking retaining wall on S. 6th St.

Committee recommendation regarding approving to proceed with slip lining sewer main on S. 3rd and 30' of N. 3rd

Committee recommendation regarding to proceed with sending a letter to the owners of the mobile home park regarding the large amount of infiltration into the sewer system

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

Classes/Seminars/Schooling for employees –

Employee Review/Grievance committee meeting minutes to be approved

Committee recommendation regarding approving attendance at the annual WWOA meeting

Committee recommendation regarding staffing options with pending retirement

Community Development Authority –

Presentation from SEH on development plans

Park & Recreation Committee –

Committee meeting minutes to be approved

Committee recommendation regarding selling fencing from old field, removal of the grandstand bleacher, relocation of the blast cooler to the park and the sale of any other salvageable material

Committee recommendation regarding updating the landscaping at the community center fire station building

Discussion and possible action regarding selling advertising on fence

Discussion and possible action on offer received for fencing

Discussion and possible action regarding demolishing and/or the sale of the storage building & concession stand at the old ballfield

Discussion and possible action regarding request to block off a portion of Main St. for the Hearthstone's Annual Car Show

Discussion regarding committee meetings and planning

Discussion regarding board meeting agendas and procedures

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