

President Ken Stenklyft called the regular meeting of the village board to order at 7 p.m. on Monday, August 11, 2014.

Roll Call – all members reported present. Also present were Mike Loose, Gary Thiel, Kim Bangart, Shelley Eichmeier, Karl Propson, Kurt Propson, Steve Helms, Paul Cummings, Ed Byrne and Charles Fochs.

Pledge of Allegiance – The pledge of allegiance was recited by everyone present.

Citizen Concerns & Questions to be acted upon at the next board meeting – none.

Announcements – Primary Election is August 12th from 7 a.m. – 8 p.m. Voices of Peace Gospel Fest is August 15th & 16th. Hilbert Fire Department End of Summer Celebration is scheduled for August 23rd. Cheesehead Run is scheduled for August 23rd. Hilbert Community Band Concert is Sunday August 24th at 1:30 p.m. at the high school auditorium. Next Civic Association meeting is September 17th at Schmitz Brothers II. We are the hosting community. Budget work needs to be completed so that everything is turned in no later than September 30th.

Minutes – On page 2129 under Reports, change "Larry Burkhardt stated that it would be \$11 per capita to join" to "Larry Burkhardt stated that it would be \$1 per capita to join". Action – to approve the board meeting minutes with this change – motion: Koffarnus; second: Boesch; carried. Action – to approve the fire department minutes as presented – motion: Koffarnus; second: Keuler; carried. Action – to approve the first responder minutes as presented – motion: Thiel; second; Keuler; carried.

Treasurer's Report for the Village of Hilbert - balances – (\$23,660.63) General fund; \$214,983.62 Sewer fund; \$1,355.34 Water fund; \$1.00 Clean Water fund; \$1.00 Block Grant fund; (\$7,225.27) TID #1 fund; \$949,865.13 T-Plus fund; \$22,792.30 First Responder fund; (\$163,211.37) TID #2, \$159.44 CDA; \$120,849.67 Capital Improvements Fund. Action – to approve the treasurer's report as presented – motion: Koffarnus; second: Boesch; carried. The fire department's treasurer's report and raffle report were presented to the board. Action – to approve the treasurer's report and raffle report from the fire department as presented – motion: Starfeld; second: Breckheimer; carried. The first responder treasurer's report was presented to the board. Action – to approve the treasurer's report from the first responder group as presented – motion: Breckheimer; second: Thiel; carried.

Claims - examined and discussed. Action – to pay all claims – motion: Starfeld; second: Breckheimer; carried.

Correspondence – The MEG newsletter was presented to the board for their information. There were no Time Warner Cable letters received. The Focus newsletters were presented to the board for their information. An email on 2015 workers compensation rates was presented to the board for their review. The Municipal Law Newsletter was presented to the board for their information.

Reports - The report of labor hours was presented to the board for their information. The monthly report on building permits was presented to the board for their information. The notice of First Dollar Credit distribution in the amount of \$29,503.38 was presented to the board for their information. Notice of receipt of the July installment of shared revenue in the amount of \$65,230.74 and notice of the State School Tax Credit payment to the county in the amount of \$77,327.72. Notice of receipt of exempt computer aid for real estate in the amount of \$889.00. Notice of receipt of the exempt computer aid for TID Districts in the amount of \$547.00. Notice of preliminary change in equalized value for the village. The overall equalized value increased by 3%. Notice of preliminary net new construction for the village of 3.93%. Notice of receipt of the quarterly street aid payment in the amount of \$12,958.77. Notice of receipt of the quarterly Cable TV Franchise Fees in the amount of \$2,338.77. Notice of receipt of the 2% fire dues from the state in the amount of \$2,551.68. Village Board Member Informational Report – none.

Village Personnel Informational Report – none.

President's Report – none.

Unfinished Business:

2014 Projects – Charlie reported that they are supposed to be in Wednesday and Thursday to do the paving. Stenklyft questioned the situation by Liebrecht on 2nd St. and the patch. Charlie stated that they can get in their driveway.

Recycling/Rubbish – The monthly report was presented to the board for their information.

Police Protection for the village – The monthly report was presented to the board for their information.

Fire Department – Mike Loose reported that they will be having a bylaws meeting to finish them up on 8/28/14 tentatively at 7 p.m. He stated that they are almost there. He also reported that no one is interested in painting. He stated that the lower 8' will get painted by Mike and he wants the village to paint the upper part. He also reported that the department received a donation for an ice machine from the Outpost Bar. He stated that he met with the people that are opening Mr. Taco and went through the building. He stated that he will have the report from the chief's convention next month.

TID District #1 – Preliminary notice of the current year increment for TID District #1 was received. It shows a total increment of \$3,764,600 which is a decrease of \$52,700 or -1%.

Property Maintenance Ordinance – Nothing new. It was noted that Casper took out a building permit.

TID District #2 – Preliminary notice of the current year increment for TID District #2 was received. It shows a total increment of \$5,563,700 which is a decrease of \$594,100 or -7%.

Street Committee – Action – to approve the committee meeting minutes as presented – motion: Koffarnus; second: Boesch; carried. Charlie questioned on cleaning out the ditch north of the bridge. Do we need to go south too? Boesch stated that the whole area is junk and needs to be cleaned. They

discussed cleaning the ditch all the way to the east to Irish Rd. Charlie stated that this isn't in the village. Boesch questioned who was going to clean it? The DNR will not. He questioned who would take care of it. He stated sometimes you have to win the war first and then ask for forgiveness later. Charlie stated that if they want, he can get him in to do it. Boesch stated that he did not have a problem with that. Charlie stated that he has no easements for any of the ditch. He stated that that the question comes down to getting easements for all of it that way he doesn't have to have them sign stuff each year. Starfeld stated that it would be a good idea. Stenklyft agreed. Starfeld questioned how we do it. Charlie stated that we will have to get someone to write up the legal descriptions and the easements drawn up. Charlie stated that this is something that they could budget for. Stenklyft agreed. Breckheimer questioned what the engineers stated for a reason as to why the costs of the culvert was so much higher. Charlie stated that the guy that provided Jared the original estimate gave him the wrong number. He stated that something got screwed up there. Keuler questioned if it is too late for bridge aid. They were going to check with the federal for aid. Charlie stated that a letter was received from the county that they will match the ½ but only half of it is available this year. If we wish to do it this year then someone has to ride the additional amount this year. It was noted that Rantoul plans on tabling it for now. There was nothing new to report on the snow removal issues. There was nothing new to report on the house numbers.

Discussion and possible action on how to proceed with development assistance – Stenklyft stated that due to the change in the meeting date for August, he can't make it. He will come next month and do a presentation. He stated that it should last about 15 minutes.

"Looks of Hilbert" (Aesthetics) – There was nothing new on the street signage. There was nothing new on the Main St. streetlights.

Wastewater Treatment Plant – A letter regarding the approval of the Facilities Planning Amendment Report for the proposed wastewater treatment plan facility improvements was presented to the board for their information. A letter regarding the approval of the Facilities Planning Report for the proposed replacement/upgrade of the sanitary interceptor sewer was presented to the board for their information. A letter received from Wisconsin MHP 6, LLC in response to our original letter sent to them was presented to the board. This was discussed. It was decided that the water and sewer committee should follow up with them regarding this.

Request to forgive past due PILOT payments from Hilbert Manor – A letter was received from A&M Services making the formal request to forgive the past due PILOT payments of \$12,600. Action – to grant that request – motion: Boesch; second: Thiel; carried.

Park and Recreation Committee – Stenklyft questioned the minutes. He stated that the plan was to incorporate the requests of the Athletic Association but with the way the minutes are worded, it appears that it is submitting the attached listing as the plan. He stated that the way he reads it, it appears that they are doing the plan strictly based upon the clubs listing. He stated that it is with the recommendation itself. Stenklyft stated that when they talked, he thought it was a combination of the village's thoughts and the club's thoughts putting into it. After some further discussion, the minutes were amended to have the recommendation read as follows: "To submit the ballfield proposal for budget". Action – to approve the committee meeting minutes with this change – motion: Thiel; second: Keuler; carried. The recommendation as amended is to submit the ballfield proposal for budget. This was discussed. Breckheimer questioned the reseeding to be completed yet this fall. He stated that the budget is not approved until November. Thiel stated that it would not probably happen in time. Keuler questioned if this field is going to be used for high school? He was informed by several people not as of right now. Karl Propson questioned if they had stated anything to the village yet. Keuler stated that he read a comment in the paper. Karl Propson stated that they probably will eventually ask to use the field but which field they did not know. Karl stated that they can play games on the north field they just can't hold tournaments there. Keuler questioned wouldn't it be wise to approach the school regarding this. Several comments were made that it would be the school's responsibility to approach us and not us to them. DuPrey stated that he felt that it would be wise to open the lines of communication regarding this with the school so that if there is an interest that we build this into turning the field. Karl Propson and several others that this has nothing to do with turning the ballfield. DuPrey stated that he thinks it would be wise to be proactive and open that line of communication so that we are sitting like we were a month ago with a request that is not budgeted. Karl Propson questioned DuPrey why he is trying to add more stuff to this. Could this affect the budget for turning the field? DuPrey stated that he is trying to just do his job and feels that it is in the best interest of the village to be proactive instead of reactive and open that line of communication. Stenklyft stated that he felt that we should invite the school to the budget meeting. Thiel stated that first we should find out their intent. Boesch stated that everyone understands the concept; let's just move on from it now. Stenklyft stated that by the time we do our budget meeting, we should have an answer from them of their intent. Koffarnus stated that they won't though. Stenklyft stated fine but at least ask the question. Action – to approve the recommendation as amended – motion: Thiel; second: Boesch; carried. There was nothing new on the portable libraries.

New Business:

Application for operator's license – Action – to approve the operator license for Kelsie Thiel – motion: Boesch; second: Starfeld; carried.

Application for Class B Liquor & Beer License – Mr. Taco Authentic Mexican Cuisine – DuPrey stated that this would need to be approved conditionally based upon satisfying the 15 day publication waiting period. Action – to approve the Class B License for Mr. Taco conditionally based upon satisfying the 15 day waiting period for publication – motion: Thiel; second: Keuler; carried.

Classes/Seminars/Schooling for employees – DuPrey presented a written report on the League of Wisconsin Municipalities Clerks, Treasurers and Finance Officers Institute that he attended in Manitowoc in June. Stenklyft then presented information regarding the upcoming League of Wisconsin Municipalities Conference that will be held in Middleton. He is requesting that he and Thiel be granted permission to attend the 3 day conference at a cost of \$155 for each and that they would share one hotel room for two nights at a cost of \$119 per night. Action – to approve this – motion: Starfeld; second: Breckheimer; carried.

Purchase and Claims Committee – Action – to approve the committee meeting minutes as presented – motion: Boesch; second: Koffarnus; carried. The committee's recommendation was to do the land swap with Tom Baer and that the costs of completing the land swap would be split 50/50 and that it will be budgeted for and completed in 2015. Action – to approve this recommendation – motion: Boesch; second: Thiel; carried.

Hilbert/Potter First Responders – The group requests to purchase defibrillators. The costs will be covered by their recent grant received and by reserve funds on hand. Action – to approve the purchase of the defibrillators with the funds coming from the grant and reserves – motion: Koffarnus; second: Boesch; carried.

Request by the fire department to block off 5th St. from Main St. to Cedar St. for their End of Summer Celebration on 8/23/14 – A request was received by the fire department. Action – to approve their request to block off 5th St. from Main St. to Cedar St. for the End of Summer Celebration on 8/23/14 – motion: Boesch; second: Breckheimer; carried.

Adjournment – Action – to adjourn – motion: Starfeld; second: Breckheimer; carried. The meeting was adjourned at 8:32 p.m.

Dennis DuPrey, Clerk