



Dated June 16, 2017

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 7:30 p.m. on Monday, June 19, 2017 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

NOTICE IS FURTHER GIVEN, that the village board will then conduct the public hearing on the proposed changes to Ordinance 9.01(13) of the Code of Ordinances.

Action to be taken –

- Proposed Ordinance 2017_01 Amending Section 9.01(13) of the Code of Ordinances
- Proposed Ordinance 2017_02 Amending Section 9.03(4) and 9.03(4)(d) of the Code of Ordinances
- Correspondence from the attorney regarding ordinance amendments and the need for additional changes to the zoning code
- Public Input regarding the proposed ordinance changes
- Discussion and possible action regarding Ordinance 2017_01 Amending Section 9.01(13) of the Code of Ordinances
- Discussion and possible action regarding Ordinance 2017_02 Amending Section 9.03(4) and 9.03(4)(d) of the Code of Ordinances
- Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing, the remainder of the regular meeting of the village board will take place at which time the following items of business will be discussed and possibly acted on:

Citizen Questions and Concerns to be acted on at the next board meeting

Announcements

- 4th of July parade and raffle sponsored by the Hilbert Volunteer Fire Dept. – 7/4/17 at 11 a.m.
- 4th of July community picnic and fireworks sponsored by the Hilbert Lions Club – 7/4/17

Minutes of the previous board meetings to be approved

- Fire Department Meeting Minutes presented for acceptance and to place on file
- First Responder Meeting Minutes presented for acceptance and to place on file

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
- Boardman & Clark, LLP – Municipal Law Newsletter

Reports:

- Report on Labor Hours
- Report on Building Permits
- Report on 2017 Annual Board of Review
- Notice of receipt of the quarterly cable TV franchise fees
- Annual Financial Report Form C
- LWMMI 2016 Annual Report and information regarding the municipal liability claim landscape in Wisconsin
- Report of Current Year Full Value Manufacturing Property

Unfinished Business:

- Village Engineering Services –
 - Discussion on recent issues with previous project cost overruns and errors on projects



Unfinished Business cont –

2017 Projects –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding awarding bids for the 2017 projects
- Discussion and possible action regarding awarding bid for the 2017 projects
- Committee recommendation regarding street signs
- Discussion and possible action regarding street signs
- Committee recommendation regarding 2018 capital projects and proceeding with plans and specs for the projects
- Discussion and possible action regarding 2018 capital projects and proceeding with plans and specs for the projects

Recycling/Rubbish –

- Monthly report on recycling
- Letter from DNR – 2017 Recycling Grant Award

Police Protection for the village –

- Monthly Report
- Committee meeting minutes presented for acceptance and to place them on file
- Committee recommendation regarding licenses for the upcoming licensing period
- Discussion and possible action regarding licenses for the upcoming licensing period

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

WWTP Upgrades –

- Change Orders
- Payment Requests
- Letter from DNR – Re: Approval of Change Orders

Hilbert Acres Mobile Home Park –

- Discussion and possible action regarding action plan on infiltration and report on status of plan
- Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date
- Committee tabled recommendation regarding proceeding with plans for a sludge storage facility and to use remaining funds to start the project –
 - Detailed information regarding requirements and associated costs
- Discussion and possible action regarding proceeding with plan for a sludge storage facility and to use remaining funds to start the project

Report on the phosphorous pilot study completed at the treatment plant – C. Fochs

Village South Residential Property Development –

- Discussion and possible action regarding wetland assessment and delineation for the property

736 W. Main St. Project –

- Update on WEDC Grant Application

Village Economic Development Plan –

- Update on Planning Grant Application
- Listing of Endorsement Letters received for the grant application

Council Room Improvements –

- Report of remaining funds
- Discussion and possible action regarding any additional improvements

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
 - Report on schooling attended – M. Kieso
 - Report on seminar attended – M. Breckheimer
 - Discussion and possible action regarding request to attend Cross Connection Control Surveying School – J. Baumgart
 - Discussion and possible action regarding request to attend the WMCA Clerk's Convention – D. DuPrey
- Annual CMAR Report
- Discussion and possible action regarding siding storage building at the ballfield

Village Board Member Informational Report

Village Personnel Information Report

President's Report



NOTICE IF FURTHER GIVEN, that the board will reconvene into closed session to discuss the possibility of pursuing the purchase of public property.

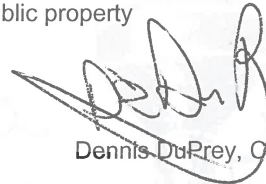
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to reconvene into closed session
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding submitting a bid to purchase public property

Adjournment



Dennis DuPrey, Clerk