



Dated January 8, 2016

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, January 12, 2016 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

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

Newspaper Editorial about TIF Districts

Reports:

Report on Labor Hours

Report on Building Permits

Receipt of quarterly street aid payment

Taxes collected to 12/31/15 – January settlement

Unfinished Business:

2015 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

New Equipment Truck –

TID District #1 –

TID District #2 –

Street Committee –

Village Flooding Issues

Upper Manitowoc River Watershed Task Force List of Individual Recommendations

Report by John Durbrow regarding Findings & Recommendations for Watershed Task Force

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

"Looks of Hilbert" (Aesthetics) –

Street signage –

Wastewater Treatment Plant –

Interceptor Sewer Main Replacement Project –

Change Orders

Payment Requests



Unfinished Business cont-

WWTP Upgrades –

Change Orders

Payment Requests

Discussion and possible action regarding settling issues with the treatment plant buildings

Letter from DNR regarding approval of change orders & email to engineers

Email from Kruczek Construction in response to DNR Letter

Hilbert Acres Mobile Home Park –

Update on Infiltration Repair Order

Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date

New Business:

Application for operator licenses – current year

Application for Class B License – JJMRS Entertainment, LLC

Classes/Seminars/Schooling for employees –

Plan Commission –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding Ordinance 2016-01 amending Ordinance 9.03(2) Billboards and Signs

Discussion and possible action regarding approval of Ordinance 2016-01 amending Ordinance 9.03(2) Billboards and Signs

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is written over a faint, circular stamp or watermark.

Dennis DuPrey, Clerk