

HILBERT 1898-1998 100 YEARS

W I L S O N S I N

Dated March 8, 2013

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, March 12, 2013 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

Spring Election - 4/2/13

Spring Clean - 5/4/13

April Board Meeting - 4/16/13

Minutes of the previous board meetings

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

Request for donation from the Eastshore Humane Association, Inc.

Thank you card from the family of Denis Hostettler

Thank you card from the family of Joe Stradal

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

President's Report

Unfinished Business:

2013 Projects -

2012 Projects -

Change Orders

Payment Requests

Recycling/Rubbish -

Monthly report on recycling

Police Protection for the village -

Monthly Report

Fire Department -

Request to set up a facebook account for the fire department - B. Koehler

TID District #1 -

Well #4 Project -

Change Orders

Payment Requests

Property Maintenance Ordinance -

Letters of complaint regarding conditions of properties

Status of properties still not in compliance -

Status of 630 W. Main St.

Letter of closure from the county health department

TID District #2 -

Sargento Development -

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Unfinished Business cont-

Ballfield Light Project -

Committee meeting minutes to be approved

Agreement for cost sharing with the Hilbert Athletic Club

Results of bid opening

Recommendation from the committee regarding awarding of the bid

Street Committee -

Village Flooding Issues

New Business:

Application for operator licenses - current year

Application for Temporary Class B Picnic License - Hilbert Lions Club

Classes/Seminars/Schooling for employees -

Employee Review/Grievance Committee meeting minutes to be approved

4th of July Picnic & Fireworks -

Update from the Lions Club

Regulations and issuing permits for fireworks - K. Stenklyft

Adjournment



Dennis DuPrey, Clerk

