



Dated March 6, 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, March 10, 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

NOTICE IS FURTHER GIVEN, that the village board will then conduct a public hearing regarding a proposed amendment to Ordinance 9.01(4)(a)(8)(b)(3) of the Code of Ordinances.

Presentation of Ordinance 2015_02 which amends Ordinance 9.01(4)(a)(8)(b)(3) of the Code of Ordinances
Input from the public
Discussion and possible action regarding Ordinance 2015_02
Declare this public hearing closed

NOTICE IS FURTHER GIVEN, that there village board will then conduct a public hearing regarding the recommendation from the Plan Commission to rezone land on Highway 114 west of 12th St. from R-1, Single Family Residential to I, Industrial.

Presentation of recommendation from the Plan Commission
Input from the public
Discussion and possible action regarding the recommendation to rezone the property
Declare this public hearing closed

NOTICE IS FURTHER GIVEN, that the village board will then proceed with the remainder of the regular meeting of the village board at which time the following items of business will be discussed and possibly acted on:

Announcements

Spring Election – April 7, 2015
Open Book 4/16/15 from 4 p.m. – 6 p.m.
April Board Meeting – 4/21/15 at 7 p.m.
Spring Clean – 5/2/15 from 8 a.m. – 11 a.m.
Board of Review – 5/13/15 from 6 p.m. – 8 p.m.

Minutes of the previous board meetings

Fire 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

Claims for the Village of Hilbert

Correspondence:

MEG Newsletter
Letters from Time Warner Cable – Program changes
Focus Newsletters
Boardman & Clark, LLP – Municipal Law Newsletter
Request from Eastshore Humane Association for donation
Letters sent to the DOT regarding proposal to increase speeds in the school zones
Correspondence from State Senator Rick Gudex regarding proposed changes in the TID Law

Reports:

Report on Labor Hours
Report on Building Permits
Taxes collected to 1/31/15 – February settlement
Report from Dept of Revenue – Distressed TID's in the State of Wisconsin



Unfinished Business:

- 2015 Projects –
 - Results of bid opening
 - Discussion and possible action regarding awarding bid
- Recycling/Rubbish –
 - Monthly report on recycling
 - Spring Clean – May 2nd from 8 a.m. – 11 a.m.
- Police Protection for the village –
 - Monthly Report
- Fire Department –
 - Appointment of Fire Chief –
 - Health Board committee meeting minutes to be approved
 - Committee recommendation regarding appointment of fire chief
- TID District #1 –
 - Property Maintenance Ordinance –
 - Letters of complaint regarding conditions of properties
 - Status of properties still not in compliance –
- TID District #2 –
- Street Committee –
 - Village Flooding Issues
 - Irish Rd Culvert project –
 - Status of the project
 - House Numbers –
 - Request to lower speed limit on the north side of the village
 - Letter sent to the Department of Transportation
- Discussion and possible action on how to proceed with development assistance –
 - Request by the Hilbert Revitalization Group to hire a consultant for assisting with development
 - Email from the group regarding possible vendors
- “Looks of Hilbert” (Aesthetics) –
 - Street signage –
 - Main St. street lights –
 - Request by the Revitalization Group for the village to allocate resources to create an arch over Main St. to highlight Hilbert and its Business District
- Wastewater Treatment Plant –
 - Interceptor Sewer Main Replacement Project –
 - Change Orders
 - Payment Requests
 - WWTP Upgrades –
 - Change Orders
 - Payment Requests
- Hilbert Acres Mobile Home Park –
- Park and Recreation Committee –
 - Committee meeting minutes to be approved
 - Proposed practice/game schedule
 - Agreement to allow School District of Hilbert to use the ballfield/park facilities for practices and games for their high school girls softball and boys baseball

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
 - Employee Review/Grievance committee meeting minutes to be approved
 - Committee recommendation regarding requests for schooling
- Resolution 2015-02 Opposing the County Assessment Proposal in the State Budget Bill

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