



Dated September 5, 2014

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, September 9, 2014 at the village hall located at 26 N. 6<sup>th</sup> 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

Calumet County Civic Meeting, September 17<sup>th</sup>, hosted by Hilbert

Budget work should be completed so that all information is turned in no later than 9/30/14

Trick or Treat Hours: October 26, 2014 from 2 p.m. – 4 p.m. Halloween Party at the Community Center 4 p.m. – 5:30 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

Letter from Wisconsin DOT regarding change in classification on the Highway 57/32 state project

Letter from Wisconsin DOT regarding change in classification on the Highway 114 state project

Wisconsin Downtown News Newsletter

Notice from Dept. of Administration – Preliminary 1/1/14 population

Reports:

Report on Labor Hours

Report on Building Permits

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2014 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Resolution 2014-05 Authorizing the submittal of the recycling grants and appointing authorized representative

Police Protection for the village –

Monthly Report

Fire Department –

Resolution to place unused budget funds into reserve fund for the painting of the fire station walls

Request permission to proceed with painting of the walls in the fire station – M. Loose

TID District #1 –

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties

Status of properties still not in compliance –

TID District #2 –



Unfinished Business cont-

Street Committee –

Village Flooding Issues

Ditch project on southwest side of the village –

Irish Rd Culvert project –

Snow Removal Issues –

House Numbers –

Discussion and possible action on how to proceed with development assistance – K. Stenklyft

“Looks of Hilbert” (Aesthetics) –

Street signage –

Main St. street lights –

Wastewater Treatment Plant –

WWTP Upgrades –

Discussion and possible action on proposal for financial services for treatment plant upgrade

Discussion and possible action on proposal for financial services for interceptor main replacement project

Discussion and possible action on proposal for bond counsel for treatment plant upgrade

Discussion and possible action on proposal for bond counsel for interceptor main replacement project

Discussion and possible action on Resolution 2014-07 replacing original Resolution 2014-01 Declaring

Official Intent to Reimburse Expenditures for the treatment plant upgrade

Discussion and possible action regarding approval of the engineering contract for the treatment plant upgrades

Hilbert Acres Mobile Home Park –

Park & Recreation Committee –

Revisit committee's previous recommendation for relocating portable libraries

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Report of seminars/conferences attended

Request permission to attend the WWOA Conference – C. Fochs

Request permission to block off Main St. from 3<sup>rd</sup> St. to the railroad tracks for the Annual Cruise In & Dine Car Show on 9/13/14

Request permission to complete 10 year inspection on Well #2 – C. Fochs

Request by school district to hold bonfire on Thursday, September 25<sup>th</sup> on the high school grounds

Resignation of Village Employee

Acceptance of resignation

Employee Review/Grievance Committee meeting minutes to be approved

Discussion and possible action on how to proceed

Adjournment

A handwritten signature in black ink, appearing to read "D. DuPrey".

Dennis DuPrey, Clerk