



Dated September 12, 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, September 13, 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

Civic Association Meeting – September 28, 2016 at Neighborhood Pub & Grill

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

Notice from Dept. of Administration – Preliminary 1/1/16 population

Email from Mary Kohrell – Re: Calumet County Economic Development

Correspondence from the League of Wisconsin Municipalities regarding member services available

Email correspondence regarding revised interpretation of the Expenditure Restraint Payment Program requirements

Thank You Card from the Family of Donald Schultz

Reports:

Report on Labor Hours

Report on Building Permits

Notice of receipt of the quarterly Cable TV Franchise Fees

Unfinished Business:

2016 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

New Equipment Truck –

Change Orders

TID District #1 –

TID District #2 –

Street Committee –

Village Flooding Issues –

Wastewater Treatment Plant –

Interceptor Sewer Main Replacement Project –

Change Orders

Payment Requests

WWTP Upgrades –

Change Orders

Payment Requests

Hilbert Acres Mobile Home Park –

Discussion and possible action regarding action plan on infiltration – representative from park to appear



Unfinished Business cont –

- Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date
- Discussion and possible action regarding treatment plant open house event

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
- Discussion and possible action regarding request to hold bonfire at the high school on 9/29/16 as part of their homecoming festivities with assistance from the fire dept.
- Discussion and possible action regarding possible salvage of old elementary school gym for a community gym/meeting area
- Employee Review/Grievance Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding 2017 compensation package for employees
 - Discussion and possible action regarding 2017 compensation package for employees
- Water & Sewer Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding approval of Resolution 2016_05 to set new septage waste rate
 - Discussion and possible action regarding setting a new septage waste rate
- Recycling Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding approval and submittal of the 2017 recycling grant application
 - Discussion and possible action regarding submittal of the 2017 recycling grant application
 - Committee recommendation regarding the 2017 budget
 - Discussion and possible action regarding the 2017 budget
- Park & Recreation Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding the 2017 budget
 - Discussion and possible action regarding the 2017 budget
- Street Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding installing four hearing impaired signs on Main St. & 3rd St.
 - Discussion and possible action regarding installing four hearing impaired signs on Main St. and 3rd St.
 - Committee recommendation regarding the 2017 budget
 - Discussion and possible action regarding the 2017 budget
- Police & License Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding renewing the 2017 Police Protection Contract with Calumet County
 - Discussion and possible action regarding renewing the 2017 Police Protection Contract with Calumet County
 - Committee recommendation regarding the 2017 budget
 - Discussion and possible action regarding the 2017 budget
- Purchase & Claims Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding 2017 budget
 - Discussion and possible action regarding 2017 budget
- Health Board –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding fire contracts for 2017
 - Discussion and possible action regarding fire contracts for 2017
 - Committee recommendation regarding 2017 budget
 - Discussion and possible action regarding 2017 budget
- Fire Department Employee Review/Grievance Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding compensation package for the volunteer fire department members
 - Discussion and possible action regarding compensation package for the volunteer fire department members
- Plan Commission –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding petition to rezone property
 - Discussion and possible action regarding rezoning of property on S. 4th St.
 - Discussion and possible action regarding setting public hearing date to rezone property on S. 4th St.
 - Discussion and possible action regarding letter from Tom Baer requesting removal of members from the Plan Commission



New Business cont –

First Responder Committee –

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

Committee recommendation regarding first responder contracts for 2017

Discussion and possible action regarding first responder contracts for 2017

Committee recommendation regarding 2017 budget

Discussion and possible action regarding 2017 budget

Discussion and possible action regarding crosswalks on state highways

Request to purchase new tires for the payload – C. Fochs

Village Board Member Informational Report

Village Personnel Information Report

President's Report

2017 Budget Preparation –

Presentation and Discussion of Capital Budget Items that are being proposed for inclusion in the 2017 budget

NOTICE IF FURTHER GIVEN, that the board will convene 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 convene 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

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

Dennis DuPrey, Clerk