



Dated March 7, 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 Wednesday, March 9, 2016 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

- Spring Election – April 5, 2016
- April Board Meeting – 4/19/16 at 7 p.m.
- Village Wide Rummage Sale – April 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>
- Spring Clean – May 7<sup>th</sup> from 8 a.m. – 11 a.m.

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
- Request from Eastshore Humane Association for donation
- Article regarding Utility Consolidation

Reports:

- Report on Labor Hours
- Report on Building Permits
- Taxes collected to 1/31/16 – February settlement

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
    - Information regarding report and upcoming meeting
    - Request to lower speed limit on the north side of the village –
      - Letter from Dept of Transportation regarding request
- "Looks of Hilbert" (Aesthetics) –
  - Street signage –
- Wastewater Treatment Plant –
  - Interceptor Sewer Main Replacement Project –
    - Change Orders
    - Payment Requests



Unfinished Business cont-

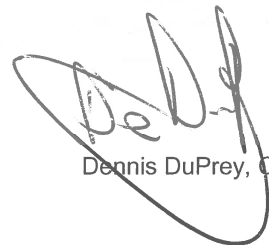
- WWTP Upgrades –
  - Change Orders
  - Payment Requests
  - Discussion and possible action regarding settling issues with the treatment plant buildings
- Hilbert Acres Mobile Home Park –
- Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
  - Employee Review/Grievance committee minutes presented for acceptance and to be placed on file
  - Committee recommendation regarding request to attend the Wisconsin Treasurer's Association Conference in April
  - Discussion and possible action regarding request to attend the Wisconsin Treasurer's Association Conference in April
  - Committee recommendation regarding request to attend the WRWA Annual Conference
  - Discussion and possible action regarding request to attend the WRWA Annual Conference
  - Committee recommendation regarding request to attend water certification schooling and to take the certification test
  - Discussion and possible action regarding request to attend water certification schooling and to take the certification test
- Park and Recreation Committee –
  - Committee meeting minutes presented for acceptance and to be placed on file
  - Email Correspondence regarding rental agreement for the ballfield
  - Committee recommendation regarding renewal of the contract to allow high school softball/baseball to be played at the ballfields
  - Discussion and possible action regarding renewal of the contract to allow high school softball/baseball to be played at the ballfields
- Request from the Hilbert Revitalization Group to hold the Annual Cheesehead Run and to block off Main St.
- Wisconsin Deferred Compensation Program –
  - Resolution to approve the set up a Wisconsin Deferred Compensation Program for the Village – D. DuPrey
- Discussion on budget preparations
- Discussion and possible action regarding request to cut back bridge railing on S. 2<sup>nd</sup> St. to allow better access for farm equipment
- Wastewater Treatment Plant –
  - Discussion and possible action on how to proceed with the wastewater treatment plant lab technician opening since no one submitted an application

- Village Board Member Informational Report
- Village Personnel Information Report
- President's Report

Adjournment



Dennis DuPrey, Clerk