



Dated: May 6, 2014

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Water and Sewer committee meeting for the Village of Hilbert will be held at 6 p.m. on Wednesday, May 7, 2014, at the Village Hall located at 26 N. 6th St. at which time the following items of business will be discussed and acted on:

Roll Call

Citizen Questions & Concerns

Announcements

Discussion and possible action regarding Ron Price lateral
Wastewater Treatment Plant Upgrade –

Discussion and possible action regarding resolution declaring official intent to reimburse
expenses

Discussion and possible action regarding resolution for Authorized Representative to file
applications for financial assistance from the State of Wisconsin Environmental
Improvement Fund

Discussion and possible action regarding Comfort Resolution for the wastewater treatment plant
upgrade

Discussion and possible action regarding accepting Facility Plan for wastewater treatment plant
upgrade

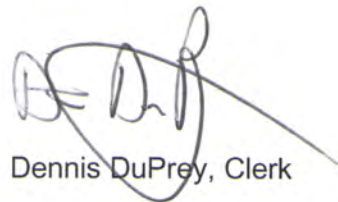
Discussion and possible action regarding approving engineering contract for the wastewater
treatment plant upgrade

Discussion and possible action regarding approving to proceed with the interceptor main project

Discussion and possible action regarding approving an engineering contract for the facility plan
and/or design for the interceptor project

Update on the Radio Read project for the water utility

Adjournment



Dennis DuPrey, Clerk

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.