

# HILBERT 100 YEARS

1898-1998

W I L S O N S I N

Dated April 13, 2012

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, April 17, 2012 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

Reorganization of Board  
Appointment of Board Standing Committees  
Confirmation by Board

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Recall Election:  
Primary is set for May 8, 2012  
General Election is set for June 5, 2012  
2012 New Municipal Officials Workshop  
2012 Regional Dinner Meeting

Minutes

Treasurer's Report

Treasurer's Report from Fire Department Account  
Treasurer's Report from Hilbert/Potter First Responders

Claims

Correspondence:

MEG Newsletter  
Letters from Time Warner Cable - Program changes  
Focus Newsletters  
Notice of upcoming meeting regarding protecting county lakes  
Notice of Department Name Change for consolidated departments  
Notice of public hearing for Town of Woodville Smart Growth plan amendment  
Notice of public hearing for Town of Rantoul Smart Growth plan amendment  
Correspondence from the league regarding status of various proposed legislation affecting municipalities  
Thank you card from family of Laurina Breit

Reports:

Report of delinquent accounts  
Report on Labor Hours  
Report on Building Permits  
Report of Lottery Credit - Mobile Homes  
Report of Lottery Credit - Real Estate  
Notice of receipt of the quarterly street aid payment  
Annual PSC Report  
Annual Financial Report Form C to Wisconsin Department of Revenue  
Condition of Budgets - all funds

Committee Reports

President's Report

Unfinished Business:

2012 Projects -  
Request permission to bid out 2012 projects

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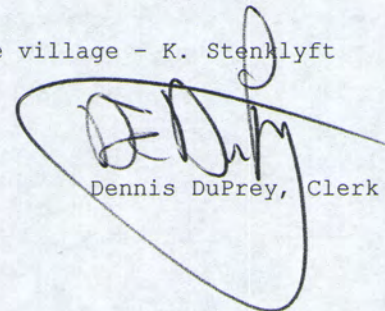
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## Unfinished Business cont-

- 2011 Projects -
    - Water Line Project on Main St.
  - Recycling/Rubbish -
    - Monthly report on recycling
    - Spring Clean for 2012 - Saturday, May 5, 2012 from 8 a.m. - 11 a.m.
    - Correspondence regarding handling trees and yard materials affected by DuPont's Imprelis Herbicide
    - Notice of 2012 grant award
  - Police Protection for the village -
    - Monthly Report
  - Fire Department -
  - TID District #1 -
    - Well #4 Project -
      - Change Orders
      - Payment Requests
  - Property Maintenance Ordinance -
    - Letters of complaint regarding conditions of properties
    - Status of properties still not in compliance -
    - Results of sealed quote opening for razing building at 14 S. 7<sup>th</sup> St.
    - Awarding of contract for razing building at 14 S. 7<sup>th</sup> St.
  - TID District #2 -
    - Sargento Development -
  - Police & License Committee -
    - Ordinance regarding ATV's, Golf Carts, Electric Vehicles
    - Hookup for emergency generator at the high school
  - Request for reserve liquor & beer licenses - D. DuPrey
  - Issues with snow removal - K. Stenklyft
  - Equipment Use Policy - K. Stenklyft
  - Hilbert Housing Authority - Issues with operation due to vacancies -
    - Recommendation from housing authority board regarding making the Manor a family project
- New Business:
- Other Annual Appointments
  - Application for operator licenses - current year
  - Change of agent for Class B License for GTG Adventures, Inc.
  - Application for 6 month license - Hilbert Athletic Association
  - Classes/Seminars/Schooling for employees -
    - Employee Review/Grievance committee meeting minutes to be approved
    - Committee recommendations regarding schooling
  - Accepting credit cards for payments - D. DuPrey
  - Requests to burn ditches/overgrown vegetation in the village - K. Stenklyft

Adjournment



Dennis DuPrey, Clerk