



Dated December 9, 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, December 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

Nomination papers may be circulated beginning on December 1, 2016 and must be filed by 5 p.m. on Tuesday, January 3, 2017.

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

Reports:

Report on Labor Hours

Report on Building Permits

Notice of Receipt of the 2nd Installment of Shared Revenue

Notice of Lottery Credit

Notice of First Dollar Credit

Notice of State School Tax Credit/Estimated Aids

Final 2017 Adopted Budget – All Funds

Report of Presidential Recount for Calumet County

Unfinished Business:

2016 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

New Equipment Truck –

Discussion and possible action regarding proceeding with purchase of light tower

Discussion and possible action regarding compensating for work completed on the tank under warranty

TID District #1 –

TID District #2 –

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 and report on status of plan

Village of Hilbert • 26 North Sixth Street • P.O. Box 266 • Hilbert, Wisconsin 54129

920-853-3241 • Fax: 920-853-3515 hilbertclerk@villageofhilbert.com • Website: www.villageofhilbert.com



Unfinished Business cont –

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 –
- Appointment of new member to CDA Committee – M. Breckheimer
- Appointment of new election official – D. DuPrey
- Possible bonus for full-time employees – M. Breckheimer
- Request authority for President and Treasurer to pay all bills prior to the end of the year
- Resolution 2016_06 Declaring Public Depositories for 2017
- Appointment of Village Attorney for 2017
- Resolution 2016_07 to place 2016 budgeted items not being expensed into respective reserve funds
- Welcome Signs –
 - Lease Agreements for 2017
- Insurance Renewal for 2017 – D. DuPrey
- Improvements and Building Permits Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
- Park & Recreation Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Discussion and possible action regarding estimates for ballfield fence
- Plan Commission –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding property split on land on S. 4th St.
 - Discussion and possible action regarding property split on land on S. 4th St.
- Purchase & Claims Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding sale of land on S. 4th St.
 - Discussion and possible action regarding sale of land on S. 4th St.
- Resolution 2016_08 to place proceeds from the sale of land to Cozy Baer Storage, LLC into the ballfield fence project
- Resolution 2016_09 to place proceeds from the sale of land to Lyle Thiel Masonry, LLC into the village hall council room and hallway remodel and board room equipment projects
- Employee Review/Grievance Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding requests for schooling
 - Discussion and possible action regarding requests for schooling

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

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