



Dated September 8, 2017

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 12, 2017 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

Announcements

Committee Budget meetings must be held so all information is turned in no later than October 1, 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

Focus Newsletters

Boardman & Clark, LLP – Municipal Law Newsletter

Email from Worthington Industries – Re: Invitation to tour plant and presentation on importance of manufacturing to the U.S. Economy

Email from East Central Regional Planning Commission regarding submitting technical assistance project requests

Notice from Department of Administration regarding estimated 1/1/17 village population

Reports:

Report on Labor Hours

Report on Building Permits

Statistical Report from Wisconsin Elections Commission regarding Four-Year Voter Registration Maintenance

Wisconsin Dept. of Revenue – 2017 Statement of Changes in Equalized Values by Class and Item

Wisconsin Dept. of Revenue – Notice of Net New Construction for 2017

Notice of receipt of the Quarterly Cable TV Franchise Fees from Charter Communications

Wisconsin Dept. of Revenue – Notice of 2017 TIF Limitation Report

Unfinished Business:

2017 Projects –

Recycling/Rubbish –

Monthly report on recycling

DNR Inspection Report on Compost Site

Discussion and possible action regarding agreement to support Calumet County's Clean Sweep Grant Application

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

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

Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date



Unfinished Business cont –

- Village South Residential Property Development –
 - Joint Economic Development/Plan Commission meeting minutes presented for acceptance and to be placed on file
- 736 W. Main St. Project –
 - Update on WEDC Grant Application
- Village Economic Development Plan –
 - Update on Project
- Water Tower Recoating Project –
 - Update on the project
 - Change Orders
 - Payment Requests
- Request to access our property to complete work on an abutting property

New Business:

- Application for operator licenses – current year
- Appointment of Hilbert Housing Authority Members to fill current openings
- Application for Temporary Class B License – Hilbert Volunteer Fire Department
- Classes/Seminars/Schooling for employees –
 - Report on the WMCA Conference Attended
- Discussion and possible action regarding ISO Rating Letter received regarding building code effectiveness grading completed
- Park & Recreation Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
- Discussion and possible action regarding request of Hilbert Art & Antiques, LLC to host a musician as part of the Rural Arts Roadtrip on October 14, 2017
- Purchase & Claims Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
- Discussion and possible action regarding possible land for storage sheds – Tom Baer to appear
- Request from Hilbert High School to host bonfire on 9/26/17 as part of homecoming week

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IF FURTHER GIVEN, that the board will reconvene 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 reconvene 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

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss how to proceed to fill the General Public Works Employee Opening.

Specific exemption – Under S. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene into closed session

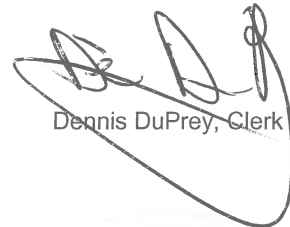
Roll Call Vote



NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action from closed session regarding how to proceed to fill the General Public Works Employee Opening

Adjournment



Dennis DuPrey, Clerk