



Dated May 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, May 10, 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

- Board of Review – May 23<sup>rd</sup> at 6 p.m. to immediately adjourn to August 1<sup>st</sup>
- Assessor Open Book Sessions – July 13<sup>th</sup> & 14<sup>th</sup> from 9:30 a.m. – 7 p.m.
- Civic Meeting May 18, 2016 at Cobblestone
- Public Hearing on Zoning Code Change is 6/14/16 at 7 p.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

Reports:

- Report on Labor Hours
- Report on Building Permits
- League of Wisconsin Municipalities Mutual Insurance Annual Report/Conditional Use Permit Guide
- Annual Financial Report Form C to Wisconsin Department of Revenue

Unfinished Business:

- 2016 Projects –
  - Recycling/Rubbish –
    - Monthly report on recycling
    - Annual Report
  - Police Protection for the village –
    - Monthly Report
  - Fire Department –
    - New Equipment Truck –
      - Change Orders
    - Letter from State of Wisconsin DSPS – Re: Audit results for 2% fire dues
- TID District #1 –
- TID District #2 –
- Street Committee –
  - Village Flooding Issues
    - Update from meeting – T. Piepenburg
- "Looks of Hilbert" (Aesthetics) –
  - Street signage –



Unfinished Business cont-

- Wastewater Treatment Plant –
  - Interceptor Sewer Main Replacement Project –
    - Change Orders
    - Payment Requests
- WWTP Upgrades –
  - Change Orders
  - Payment Requests
- 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
- Application for liquor and beer licenses – to be acted upon at the 6/14/16 board meeting
- Application for Temporary Class B License – Hilbert Lions Club
- Water & Sewer Committee –
  - Discussion and possible action regarding approving repairs to the retaining wall on S. 6<sup>th</sup> St. – J. Koffarnus
- Classes/Seminars/Schooling for employees –
- Emergency Government –
  - Letter of Resignation from current Emergency Government Director
  - Discussion and possible action regarding appointment of an Emergency Government Director

- 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.

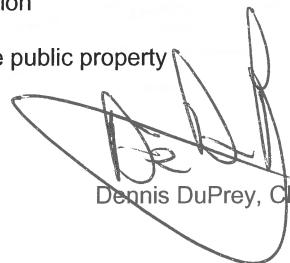
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- 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 an bid to purchase public property

Adjournment



Dennis DuPrey, Clerk