



Dated April 14, 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, April 18, 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

Reorganization of the Board
Appointment of Board Standing Committees
Confirmation by the Board

Pledge of Allegiance

Citizen Questions and Concerns to be acted on at the next board meeting

Announcements

Village Wide Rummage Sale – April 27th, 28th and 29th
Spring Clean – May 6, 2017 from 8 a.m. – 11 a.m.
Tire Recycling Event – April 22nd 8 a.m. – noon
Annual Open Book Session – April 19th from 4 p.m. – 6 p.m.
Citizen Participation Plan Public Hearing for the CDBG Planning Grant – 6 p.m. on Tuesday, May 2nd
Annual Board of Review – May 17th 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
League of Wisconsin Municipalities – Information on 2017 Local Government 101 classes
Davis & Kuelthau – Information on 39th Annual Public Officials Program
Thank You Card from the family of Lisa VandenElzen

Reports:

Report on Labor Hours
Report on Building Permits
Notice of Lottery Credit – Real Estate
Notice of Lottery Credit – Mobile Homes
Notice of Receipt of the Quarterly Street Aid Payment
Annual PSC Report
Condition of Budgets – all funds

Unfinished Business:

2017 Projects –
Recycling/Rubbish –
Monthly report on recycling
Request for volunteers for the tire recycling event on April 22nd
Request for volunteers for the electronics recycling events in May and June
Police Protection for the village –
Monthly Report
Fire Department –
Presentation of bids received for sale of old equipment truck
Discussion and possible action regarding bids received



Unfinished Business cont –

- 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
- Schneider Property Purchase –
 - Update on status of purchasing the property
- Discussion and possible action regarding on carpet for the council room and hallway
- 736 W. Main St. Project –
 - Discussion regarding email correspondence pertaining to the project
 - Discussion and possible action regarding possible alternatives for investment in the project
 - Discussion and possible action to hire a consultant to write the WEDC Grant Application

New Business:

- Other Annual Appointments
- Application for operator licenses – current year
- Application for 6 month license – Hilbert Athletic Association
- Classes/Seminars/Schooling for employees –
- Village Economic Development Plan –
 - Committee meeting minutes presented for acceptance and to place them on file
 - Committee recommendation regarding approval of the Citizen Participation Plan
 - Discussion and possible action regarding approving the Citizen Participation Plan
 - Committee recommendation regarding approving Resolution 2017-02 Fair Housing Ordinance
 - Discussion and possible action regarding approving Resolution 2017-02 Fair Housing Ordinance
 - Committee recommendation regarding approving Resolution 2017-03 Resolution to Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations
 - Discussion and possible action regarding approving 2017-03 Resolution to Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations
 - Discussion and possible action regarding Resolution 2017-04 to Amend the 2017 budget – Village Development Plan
- Street Committee –
 - Committee meeting minutes presented for acceptance and to place them on file
 - Committee recommendation regarding Form 1 – Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.0703 Wisconsin Statutes for curb & gutter portion of the project
 - Discussion and possible action regarding approval of Form 1 Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.0703 Wisconsin Statutes for curb & gutter portion of the project
 - Committee recommendation regarding moving eastbound school crossing sign on Highway 114 to west of 11th St.
 - Discussion and possible action regarding moving the eastbound school crossing sign on Highway 114 to west of 11th St.
 - Committee recommendation regarding no parking along Highway 114 from 8th St. to 11th St.
 - Discussion and possible action regarding no parking along Highway 114 from 8th St. to 11th St.
 - Committee recommendation regarding installing same type of street signs as there are on Main St. east of 8th St.
 - Discussion and possible action regarding installing same type of street signs as there are on Main St. east of 8th St.
 - Committee recommendation regarding request to have a street light installed on Sienna Ct.
 - Discussion and possible action regarding request to have a street light installed on Sienna Ct.
 - Committee recommendation regarding proceeding to install stone on the bank of the pond in Fox Trails Subdivision
 - Discussion and possible action regarding proceeding to install stone on the bank of the pond in Fox Trails Subdivision
 - Committee recommendation regarding no parking along Highway 114 from 8th St. to 9th St.
 - Discussion and possible action regarding no parking along Highway 114 from 8th St. to 9th St.
 - Committee recommendation regarding borrowing funds to cover the shortfall on the 2017 Street Projects
 - Discussion and possible action regarding borrowing funds to cover the shortfall on the 2017 Street Projects
- Request for variance from Paul Laabs on requirement for dumpster to allow for individual containers for garbage/recycling
- Discussion and possible action regarding letter received from Eastshore Humane Association requesting a formal collaborative agreement
- Discussion and possible action regarding blocking off service road between the two ballfields in the park
- Discussion and possible action regarding request to install signage on the fire department building – M. Loose



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.

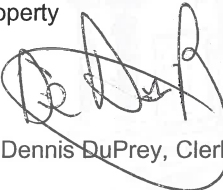
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

Adjournment



Dennis DuPrey, Clerk