



Dated December 7, 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, December 11, 2012 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, 2012 and must be filed by 5 p.m. on Wednesday, January 2, 2013

Minutes of the previous board meetings

Treasurer's Report for the Village of Hilbert

Treasurer's Report from Fire Department Account

Treasurer's Report from Hilbert/Potter First Responders

Claims for the Village of Hilbert

Correspondence:

MEG Newsletter

Letters from Time Warner Cable - Program changes

Focus Newsletters

Thank you card from the family of Clarence Hemauer

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Notice of receipt of 2nd installment of shared revenue

Notice of Lottery Credit

Notice of First Dollar Credit

Notice of State School Tax Credit/Estimated Aids

Final tax levy summary sheet showing final tax rates

President's Report

Unfinished Business:

2012 Projects -

Change Orders

Payment Requests

2011 Projects -

Water Line Project on Main St.

Change Orders

Payment Requests

Recycling/Rubbish -

Monthly report on recycling

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 -

HILBERT 1898-1998 100 YEARS

W I L S O N S I N

Unfinished Business cont-

- TID District #2 -
 - Sargento Development -
- Ballfield Light Project -
 - Request to proceed with plans and specifications
- Street Committee -
 - Village Flooding Issues

New Business:

- Application for operator licenses - current year
- Classes/Seminars/Schooling for employees -
- Possible bonus for full-time employees - K. Stenklyft
- Request authority for President and Treasurer to pay all bills prior to the end of the year
- Resolution for new sewer rates effective 1/1/13
- Public depositories for 2013
- Resolution to place 2012 budget items not being expensed into respective reserve funds
- Appointment of fire chief for 2013 -
 - Recommendation from the fire department
- Appointment of village attorney for 2013
- Welcome Signs -
 - Lease agreements for 2013
- Appointment of interim Emergency Government Director
- Village Insurance for 2013 - D. DuPrey

Adjournment



Dennis DuPrey, Clerk