



Dated February 9, 2018

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, February 13, 2018 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

- Civic Association Meeting – 2/28/18 at Harbor Bar
- Assessor Open Book Session – 4/4/18 from 6:30 p.m. – 8:30 p.m.
- Board of Review – 4/25/18 from 6:30 p.m. – 8:30 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
- Focus Newsletters
- Boardman & Clark, LLP – Municipal Law Newsletter
- League of Wisconsin Municipalities – Article on Conditional Use Permits
- Information on Workshop for Local Planning & Zoning Officials
- WAPA – Information on 2018 Asphalt Pavement Seminar

Reports:

- Report on Labor Hours
- Report on Building Permits
- Taxes Collected to 1/31/18 - February Settlement
- Report of Project Priority List for Safe Drinking Water Loan Program

Unfinished Business:

- 2018 Projects –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding awarding bid for the 2018 projects
 - Discussion and possible action regarding awarding bid for the 2018 projects
 - Committee recommendation regarding setting up an informational meeting regarding sidewalk on 10th St or 11th St
 - Discussion and possible action regarding setting up an informational meeting regarding sidewalk on 10th St or 11th St
- Recycling/Rubbish –
 - Monthly report on recycling
- 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
 - Correspondence on status of repairs
 - Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date

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Unfinished Business cont –

- Village South Residential Property Development –
 - Plan Commission meeting minutes presented for acceptance and to be placed on file
- 736 W. Main St. Project –
 - Update on the grant acceptance
- Village Economic Development Plan –
 - Economic Development Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding procedures and timeline for completing the plan
 - Discussion and possible action regarding procedures and timeline for completing the plan
 - Committee recommendation regarding setting public informational session meetings and identifying stakeholders
 - Discussion and possible action regarding setting public informational session meetings and identifying stakeholders
- Environmental Review –
 - Reports filed requesting exemption of environmental review required as part of the CDBG Planning Grant
 - Letter of Determination on Environmental Review from the Dept. of Administration
- Semi-Annual Reports filed with Dept of Administration required for the CDBG Planning Grant

New Business:

- Application for operator licenses – current year
- Application for Temporary Class B License – St. Mary's Congregation (event held on 1/27/18 – Provisional License Issued)
- Classes/Seminars/Schooling for employees –
 - Employee Review/Grievance Committee minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding requests for schooling/training for fire department members
 - Discussion and possible action regarding requests for schooling/training for fire department members
 - Committee recommendation regarding schooling/training requests for public works employees
 - Discussion and possible action regarding requests for schooling/training for public works employees
 - Committee recommendation from employee review closed session
 - Discussion and possible action from employee review closed session
- Discussion and possible action regarding updating of the village website

- 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 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

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Clerk