



Dated May 5, 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, May 9, 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

NOTICE IS FURTHER GIVEN, that the village board will then conduct the public hearing on the proposed special assessments for curb & gutter that are part of the Highway 114 (W. Main St.) urbanization project.

Action to be taken –

- Committee meeting minutes presented for acceptance and to be placed on file
- Presentation of the project plans and proposed special assessments for each property
- Public input regarding the project and the proposed special assessments
- Discussion and possible action regarding approval of the final resolution authorizing construction of improvements and levying special assessments against benefited property
- Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing, the remainder of the regular meeting of the village board will take place at which time the following items of business will be discussed and possibly acted on:

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

Announcements

- Annual Board of Review – May 17th at 7 p.m.
- Civic Meeting – May 17th in Kiel

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

Unfinished Business:

- 2017 Projects –
 - Recycling/Rubbish –
 - Monthly report on recycling
 - 2016 Annual Report on Recycling Program
 - Request for volunteers for the electronics recycling events in May and June
- Police Protection for the village –
 - Monthly Report
- Fire Department –
 - TID District #1 –
 - TID District #2 –



Unfinished Business cont –

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

736 W. Main St. Project –

Discussion and possible action regarding agreement with developer to submit grant application

Discussion and possible action regarding amendment to Ordinance 9.03 Signs

Village Economic Development Plan –

Minutes from the Citizen Participation Plan Hearing presented for acceptance and to be placed on file

Discussion and possible action regarding Lobbying Certification for the CDBG Planning Grant

Discussion and possible action regarding Wisconsin Residential Anti Displacement and Relocation Assistance Plan for the CDBG Program

Discussion and possible action regarding Resolution 2017_05 to submit the CDBG Planning Grant

New Business:

Application for operator licenses – current year

Application for liquor and beer licenses – to be acted upon at the 6/13/17 board meeting

Application for Temporary Class B License – Calumet Sno-Trails for the Annual Cheese Derby

Application for Temporary Class B License – Hilbert Lions Club for the Annual 4th of July Community Picnic

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding reimbursing Tyler Wollersheim for a DNR test

Park & Recreation Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Water & Sewer Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding to proceed with a test pilot project for phosphorous removal

Discussion and possible action regarding proceeding with a test pilot project for phosphorous removal

Committee recommendation regarding proceeding with plans for a sludge storage building with the balance of the funds left to be used to offset the future costs of the building

Discussion and possible action regarding proceeding with plans for a sludge storage building with the balance of the funds left to be used to offset the future costs of the building

Committee recommendation to proceed with the driveway paving project with an alternative for concrete

Discussion and possible action regarding proceeding with the driveway paving project with an alternative for concrete

Request to hold outdoor music at a wedding reception on 7/8/17

Discussion and possible action regarding council room improvements – M. Breckheimer

Discussion and possible action regarding request to install windmill on Fox Trails Stormwater pond – C. Fochs

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 review performance evaluation data of public employee.

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

Possible action from closed session



NOTICE IF FURTHER GIVEN, that the board will reconvene into closed session to discuss the possibility of pursuing the purchase of public property.

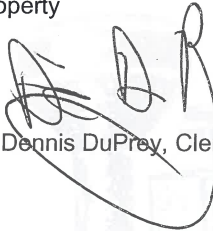
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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