

HILBERT 1898-1998 100 YEARS

W I L S O N S I L I N

Dated December 9, 2011

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 13, 2011 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

Nomination papers may be circulated beginning on December 1, 2011 and must be filed by 5 p.m. on Tuesday, January 3, 2011.

Minutes

Treasurer's Report

Treasurer's Report from Fire Department Account

Treasurer's Report from Hilbert/Potter First Responders

Claims

Correspondence:

MEG Newsletter

Letters from Time Warner Cable - Program changes

Focus Newsletters

Email from Steve Deslauriers regarding State of Wisconsin Wind Siting Rules Update

Notice of Public Hearing on Amendments to the Calumet County Year 2025 Smart Growth Plan

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Final tax levy summary sheet including final tax rates

Receipt of second installment of shared revenue

Notice of Lottery Credit

Notice of First Dollar Credit

Notice of State School Tax Credit/Estimated Aids

Committee Reports

President's Report

Unfinished Business:

2011 Projects -

Change Orders

Payment Requests

Water Line Project on Main St.

Recycling/Rubbish -

Monthly report on recycling

Report on Recycling Trends for the Village

Spring Clean for 2012

Police Protection for the village -

Monthly Report

Fire Department -

Public Works Mutual Assistance Agreement - B. Koehler

TID District #1 -

Well #4 Project -

Change Orders

Payment Requests

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W I S C O N S I N

Unfinished Business cont-

Property Maintenance Ordinance -

Letters of complaint regarding conditions of properties

Status of properties still not in compliance -

Property at 14 S. 7th St.

TID District #2 -

Sargento Development -

Police & License Committee -

Ordinance regarding ATV's, Golf Carts, Electric Vehicles

Hookup for emergency generator at the high school

Discussion & possible action regarding bill for filling of swimming pool - Resident to appear

Collection of unpaid sewer lateral repair bill - D. DuPrey

New Business:

Application for operator licenses - current year

Application for Class B License

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 to place 2011 budget items not being expensed into respective reserve funds

Public Depositories for 2012

Appointment of fire chief for 2012 -

Recommendation from the fire department

Appointment of village attorney for 2012

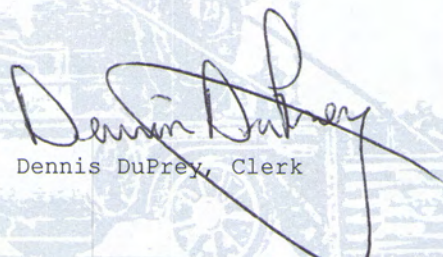
Policy on Equipment Rentals - K. Stenklyft

Welcome Signs -

Lease agreements for 2012

Appointment of election officials for 2012-2013

Adjournment



Dennis DuPrey, Clerk