



Dated February 10, 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, February 14, 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

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

Announcements

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

Letter from Dept. of Transportation – Re: Highway 57/32 repaving project and railroad tracks reconstruction

Thank You Card from the Family of Rosie Olp

Reports:

Report on Labor Hours

Report on Building Permits

Taxes collected to 1/31/17 – February settlement

Report of Project Priority List for the Safe Drinking Water Loan Program

Unfinished Business:

2017 Projects –

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

Committee recommendation regarding replacing street signs on Cedar St

Discussion and possible action regarding replacing street signs on Cedar St

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

New Equipment Truck –

Discussion and possible action regarding sale of old Truck #33

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

South 4th St. Property –

Update on Status of closing on the sale of the property

Schneider Property Purchase –

Update on status of purchasing the property

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Unfinished Business cont:

Update on Bank Closing – D. DuPrey

New Business:

Application for operator licenses – current year

Application for Temporary Class B License – St. Mary's Parish (event held on 1/28/17 – Provisional License Issued)

Application to Appoint Successor Agent for the Village Centre, LLC (Village Hearthstone)

Classes/Seminars/Schooling for employees –

Current Policy on Seminars or Conferences

Request to attend the WRWA Convention in LaCrosse – C. Fochs

Request to attend the firemen's convention – M. Loose

Request to attend the fire chiefs convention – M. Loose

Village Economic Development Plan –

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

Committee recommendation regarding seeking quotes to write a CDBG Planning Grant Application

Discussion and possible action regarding quotes received for writing a CDBG Planning Grant

736 W. Main St. Project –

Presentation from Todd Thiel on proposed improvements to the property

Discussion and possible action regarding possible incentive funding for the project

Discussion and possible action to hire a consultant to write the WEDC Grant Application

Discussion and possible action regarding granting permission to purchase the spreader for dry sludge – C. Fochs

Discussion and possible action regarding proceeding with the slip lining of the sewer main on 2nd St. – C. Fochs

Discussion and possible action regarding granting permission to proceed with the GIS maps updates – C. Fochs

Discussion and possible action regarding proceeding with the upgrade of the computer at the treatment plant – C. Fochs

Discussion and possible action regarding proceeding with the storm water study – C. Fochs

Village Board Member Informational Report

Village Personnel Information Report

President's Report

NOTICE IS HEREBY GIVEN, that the committee will then convene into closed session—

Purpose of meeting – To review applications for the open position of Wastewater Treatment Plant Operator

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 adjourn into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will then reconvene into open session—

Possible action from closed session

Adjournment

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

Dennis DuPrey, Clerk