



Dated May 9, 2014

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 13, 2014 at the village hall located at 26 N. 6<sup>th</sup> 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

2014 New Municipal Officials Workshops & Meet and Greet Sessions for the League's new Executive Director  
Open Book – 5/21/14 from 2:30 p.m. – 4:30 p.m. and Board of Review – 5/21/14 from 5 p.m. – 7 p.m.  
Civic Association Meeting – 5/28/14 at Neighborhood Bar hosted by the Town of Chilton  
Flood Meeting at the Community Center in Brillion on 5/21/14 at 6 p.m.

Minutes of the previous board meetings

Fire Meeting Minutes

First Responder Meeting Minutes

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

Letter from Calumet County – Re: Property facing foreclosure for failure to pay property taxes

Village Board Committee Listing

Reports:

Report on Labor Hours

Report on Building Permits

Receipt of Quarterly Cable TV Franchise Fees

Eric Volland from the Calumet County Sheriff's Dept. to appear to present information on establishing an email notification program for village residents when there are incidents going on in their neighborhoods

Annual Financial Report Form C to Wisconsin Department of Revenue

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2014 Projects –

Committee meeting minutes to be approved

Committee recommendation regarding award of bid for 2014 street projects

Recycling/Rubbish –

Monthly report on recycling

Annual Report for recycling program

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties

Status of properties still not in compliance –

TID District #2 –



Unfinished Business cont-

Street Committee –

Village Flooding Issues

Update on status of ditch work on southwest side of the village

Snow Removal Issues – K. Stenklyft

Committee recommendation regarding amendment to snow removal ordinance

House Numbers –

Committee recommendation regarding amendment to house number ordinance

Discussion and possible action on how to proceed with development assistance – K. Stenklyft

Information on letter and survey sent to businesses in Hilbert

Information on worksheet for the future of Hilbert and listing of master planning consultants

“Looks of Hilbert” (Aesthetics) –

Street signage – K. Stenklyft

Main St. street lights

Information regarding meeting with WE Energies – G. Boesch

New Business:

Other Annual Appointments

Application for operator licenses – current year

Application for liquor and beer licenses – to be acted upon at the 6/10/14 board meeting

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

Classes/Seminars/Schooling for employees –

Report of seminars/conferences attended

Committee meeting minutes to be approved

Committee recommendation regarding requests for schooling

Wastewater Treatment Plant –

Committee meeting minutes to be approved

Committee recommendation regarding resolution declaring official intent to reimburse expenses

Committee recommendation regarding resolution for Authorized Representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund

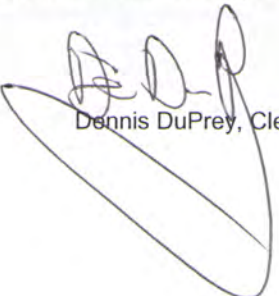
Committee recommendation regarding approval of the Facility Plan for the wastewater treatment plant upgrade

Committee recommendation regarding approving engineering contract for the wastewater treatment plant upgrade

Committee recommendation regarding approving to proceed with the interceptor main replacement project

Committee recommendation regarding approving an engineering contract for the facility plan and/or design for the interceptor main replacement project

Adjournment



Dennis DuPrey, Clerk