



Dated July 7, 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, July 11, 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

Voices of Peace Gospel Fest – 8/18/17 & 8/19/17 at Hilbert Civic Park
Cheesehead Run – 8/19/17 by Village Centre on Main St.

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
Notice from Wisconsin Retirement System – 2018 Contribution Rates
Email from Sustain Rural Wisconsin Network

Reports:

Report on Labor Hours
Report on Building Permits
Receipt of Quarterly Street Aid Payment
Condition of budgets – all funds

Unfinished Business:

2017 Projects –

Committee meeting minutes presented for acceptance and to be placed on file
Committee recommendation regarding rebidding certain projects for 2017 and have employees do curb & gutter and storm sewer work
Discussion and possible action regarding rebidding certain projects for 2017 and have employees do curb & gutter and storm sewer work
Committee recommendation to finalize plans and specs for Highway 114 and schedule project to be bid for 2018
Discussion and possible action to finalize plans and specs for Highway 114 and schedule project to be bid for 2018

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

Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date



Unfinished Business cont –

- Village South Residential Property Development –
- 736 W. Main St. Project –
 - Update on WEDC Grant Application
- Village Economic Development Plan –
 - Update on Planning Grant Application
- Council Room Improvements –
 - Revised Report of remaining funds
 - Discussion and possible action regarding any additional improvements

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
- 2016 Audit – Auditors to appear
- Improvements and Building Permits Committee –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation on complaint received regarding damage to property
 - Discussion and possible action on complaint received regarding damage to property
- Plan Commission –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Committee recommendation regarding Ordinance 2017_03 to create Section 9.01(7D) of the Code of Ordinances
 - Discussion and possible action regarding Ordinance 2017_03 to create Section 9.01(7D) of the Code of Ordinances
 - Committee recommendation regarding Ordinance 2017_04 to create Section 9.01(8B) of the Code of Ordinances
 - Discussion and possible action regarding Ordinance 2017_04 to create Section 9.01(8B) of the Code of Ordinances
- Conditional Use Permits –
 - Discussion and possible action regarding approving application form and setting rate for a conditional use permit
- Request by first responder group to place a memorial tree in the park in memory of Lisa VandenElzen
- Joint Review Board –
 - Committee meeting minutes presented for acceptance and to be placed on file
 - Discussion and possible action regarding health insurance renewal for 8/1/17

- Village Board Member Informational Report
- Village Personnel Information Report
- President's Report

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

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

Dennis DuPrey, Clerk