



Dated June 10, 2016

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, June 14, 2016 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

NOTICE IS FURTHER GIVEN, that the village board will conduct the public hearing regarding the proposed amendment to Section 9.01(4)(a)(8) of the Village of Hilbert Code of Ordinances, Code of Zoning.

Presentation of the proposed ordinance change

Public input regarding proposed changes to the zoning code

Discussion and possible action regarding Ordinance 2016\_03 amending Section 9.01(4)(a)(8) of the Village of Hilbert Code of Ordinances

Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the propose amendment to Section 9.01(4)(a)(8) of the Village of Hilbert Code of Ordinances, 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

Board of Review – August 1<sup>st</sup>, 6:30 p.m.

Assessor Open Book Sessions – July 13<sup>th</sup> & 14<sup>th</sup> from 9:30 a.m. – 7 p.m.

Hilbert Firemen's Parade and Raffle, 7/4/16 at 11 a.m.

Hilbert Lions Community 4<sup>th</sup> of July Picnic & Fireworks, 7/4/16 beginning at 10 a.m.

Calumet County Sundae on a Dairy Farm, 6/26/16, 11 am – 3 pm at Dallmann East River Dairy, Brillion

#### 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

Emails regarding Right of Way Towers

#### Reports:

Report on Labor Hours

Report on Building Permits

Annual Financial Report Form C to Wisconsin Department of Revenue

Receipt of quarterly Cable TV Franchise Fees from Time Warner Cable

#### Unfinished Business:

2016 Projects –

Discussion on village sidewalk projects

Recycling/Rubbish –

Monthly report on recycling

Letter from DNR – 2016 Recycling Grant Award



Unfinished Business cont –

Police Protection for the village –

Monthly Report

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

Committee recommendation regarding licenses for the upcoming licensing periods

Fire Department –

New Equipment Truck –

Change Orders

Letter from State of Wisconsin DSPS – Re: Audit results for 2% fire dues

TID District #1 –

TID District #2 –

Street Committee –

Village Flooding Issues

Discussion and possible action regarding commitment to continue on the Manitowoc River Watershed

Committee

“Looks of Hilbert” (Aesthetics) –

Street signage –

Wastewater Treatment Plant –

Interceptor Sewer Main Replacement Project –

Change Orders

Payment Requests

WWTP Upgrades –

Change Orders

Payment Requests

Letter from DNR – Approval of change orders

Hilbert Acres Mobile Home Park –

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

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Water & Sewer Committee –

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

Committee recommendation regarding repairing the retaining wall on S. 6<sup>th</sup> St.

Discussion and possible action regarding repairing the retaining wall on S. 6<sup>th</sup> St.

Committee recommendation regarding proceeding with the water tower repainting project

Discussion and possible action regarding proceeding with the water tower repainting project

Committee recommendation regarding proceeding with the sewer main slip lining project on S. 3<sup>rd</sup> St.

Discussion and possible action regarding proceeding with the sewer main slip lining project on S. 3<sup>rd</sup> St.

Purchase & Claims Committee –

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

Committee recommendation regarding selling land south of the Habitat House on South 4<sup>th</sup> St.

Discussion and possible action regarding selling land south of the Habitat House on South 4<sup>th</sup> St.

Park & Recreation Committee –

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

Discussion and possible action regarding park/ballfield maintenance

Discussion and possible action regarding fundraising for the ballfield fence

Updated project summary for flipping of old ballfield

Discussion and possible action regarding relocation of the playground equipment from the elementary school

Discussion and possible action regarding culvert installed on S. 4<sup>th</sup> St. and preferred routes to access land

Annual CMAR Report

Discussion and possible action regarding an antenna lease for the water tower

Request to hold annual anniversary celebration on 7/3/16 and to block off Chestnut St. – Scott’s Bar & Grill

Discussion and possible action regarding request for old Main St. street signs

Discussion and possible action regarding moving the August board meeting date due to the primary election on August 9<sup>th</sup>

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 discuss the possibility of pursuing the purchase of public property.

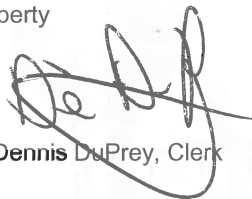
Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene 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