



Dated August 9, 2013

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, August 13, 2013 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

Voices of Peace Gospel Fest is August 16<sup>th</sup> & 17<sup>th</sup> at Hilbert Civic Park

Volunteer Fire Department End of Summer Picnic Celebration September 21<sup>st</sup> at the Community Center/Fire Station building

Budget work should be completed so that all information is turned in no later than 9/30/13

Minutes of the previous board meetings

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

Correspondence regarding upcoming WisLine training sessions

Notice from Wisconsin Compensation Rating Bureau regarding experience modification factor for Insurance

Letter from Network Health Insurance regarding additional fees due to ObamaCare

Letter from the Revitalization Committee regarding updating the gazebo

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Notice of First Dollar Credit Distribution Report

Notice of receipt of the July Installment of Shared Revenue & Notice of July School Property Tax Credit payment to the county

Notice of receipt of exempt computer aid – Real Estate

Notice of receipt of exempt computer aid – TID #1 & TID #2

Preliminary Report on 2013 changes in Equalization

Preliminary Report on Net New Construction for 2012 – 2013

Notice of receipt of quarterly Cable TV Franchise Fees

East Central Wisconsin Regional Planning Commission – Annual Report

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2013 Projects -

Committee meeting minutes to be approved

Results of bid opening for projects

Awarding of the bid for the 2013 paving projects

2012 Projects -

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Village of Hilbert • 26 North Sixth Street • P.O. Box 266 • Hilbert, Wisconsin 54129

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Unfinished Business cont-

Police Protection for the village –  
Monthly Report

Fire Department –  
TID District #1 –

Well #4 Project –  
Change Orders  
Payment Requests

Todd Thiel to appear before the board to discuss reasons for not receiving response from Trustee Boesch regarding his comments about using TID money

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties  
Status of properties still not in compliance –  
Committee meeting minutes to be approved

Committee recommendation to not send violation letters to 107 S. 8<sup>th</sup> St., 84 S. 8<sup>th</sup> St. and 339 W. Main St.

Committee recommendation to send violation letters to 217 N. 8<sup>th</sup> St.; 52 N. 8<sup>th</sup> St.; 51 S. 8<sup>th</sup> St.; Mobile Home Park for 214 N. 10<sup>th</sup> St. and fence by park entrance; 44 S. 7<sup>th</sup> St.; 54 N. 6<sup>th</sup> St. and to include the garage roof also; 614 W. Main St.; 218 W. Main St.; 58 S. 8<sup>th</sup> St.; 53 N. 6<sup>th</sup> St.; and 154 N. 6<sup>th</sup> St.

TID District #2 –

Ballfield Light Project –  
Change Orders  
Payment Requests

Street Committee –

Village Flooding Issues  
Committee meeting minutes to be approved  
Correspondence from DNR regarding notes from Informational meeting on 7/17/13  
Discussion and possible action regarding the easement for ditch work on the Gehl Property (If ready)  
Email regarding status of easement

New Business:

Application for operator licenses – current year

Application for Temporary Class B License – Hilbert Volunteer Fire Dept. for 9/21/13 End of Summer Celebration

Classes/Seminars/Schooling for employees –

Employee Review/Grievance Committee –

Committee meeting minutes to be approved

Committee recommendation regarding allowing Charlie & Josh to attend a WRWA seminar in Plover on 8/22/13

Committee recommendation regarding allowing Charlie & Josh to attend a WWOA seminar in Sheboygan on 8/28/13

Committee recommendation regarding allowing Charlie to attend the WWOA conference in Stevens Point from 10/22/13 – 10/25/13

Committee recommendation regarding allowing Josh to attend the Intro to Water class in Plover in September

Water & Sewer Committee –

Committee Meeting Minutes to be approved

Committee recommendation regarding being open to the option for Forest Junction Sanitary District to bring wastewater to the Village of Hilbert

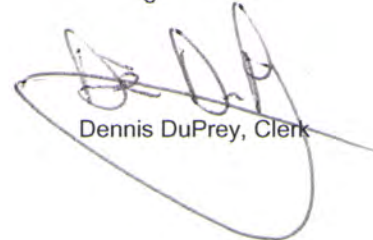
Committee recommendation regarding proceeding with the purchase of the Galaxy meter reading system for the water utility

2014 Aerial Photography – D. DuPrey

Request to block off streets and use picnic tables for the fire dept's End of Summer Picnic on 9/21/13 – K. Stenklyft

Request to block off Main St. for their annual Cruise-In & Dine Show on 9/14/13 – Village Hearthstone Restaurant

Adjournment



Dennis DuPrey, Clerk