



Dated November 6, 2015

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, November 10, 2015 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

Nomination papers may be circulated beginning December 1, 2015 and must be filed by 5 p.m., Tuesday, January 5, 2016
Annual Bingo Bash sponsored by the Hilbert/Potter Optimist Club is Saturday, November 21, 2015 at the Community Center
Civic Association Meeting is at Deer Run on 11/17/15. Jim Cruthers from Hilbert Arts & Antique is the guest speaker
Clerk's Office will be closed on the following days: 11/13/15; 11/18/15; 11/19/15

NOTICE IS FURTHER GIVEN, that the board will then conduct the public hearing on the proposed 2016 budgets for all funds.

Action to be taken –

Notice of limit to qualify for a 2017 Expenditure Restraint Payment
Presentation of the final budget documents
Public input on the proposed budgets – all funds
Adopt the budget – Sewer Fund
Adopt the budget – Water Fund
Adopt the budget – TID #1 Fund
Adopt the budget – First Responder Fund
Adopt the budget – TID #2 Fund
Adopt the budget – CDA Fund
Adopt the budget – Capital Improvements Fund
Adopt the budget – General Fund
Set a local tax rate
Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the proposed budgets, the remainder of the regular board meeting will take place where the following items of business will be discussed and possibly acted on:

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 Administration – Final 1/1/15 estimated population
Correspondence from Fox Cities Regional Partnership informing that Sargento Foods and Ariens Company have confirmed that they will participate in their Talent Upload Program and information regarding the last program

Reports:

Report on Labor Hours
Report on Building Permits
Notice of Receipt of the Quarterly Cable TV Franchise Fees from Time Warner Cable



Unfinished Business:

- 2015 Projects –
 - Change Orders
 - Payment Requests
- Recycling/Rubbish –
 - Monthly report on recycling
- Police Protection for the village –
 - Monthly Report
 - Second Reading of Ordinance 2015_04 amending Section 7.01(7) of the Code of Ordinances
- Fire Department –
 - New Equipment Truck –
 - Policy/Ordinance on knox boxes for businesses –
- TID District #1 –
- TID District #2 –
- Street Committee –
 - Village Flooding Issues
 - Irish Rd Culvert project –
 - Change Orders
 - Payment Requests
 - Request to lower speed limit on the north side of the village –
 - Open sealed bids for the Chevy Kodiak Dump Truck
 - Discussion and possible action regarding sealed bids received for the Chevy Kodiak Dump Truck
- "Looks of Hilbert" (Aesthetics) –
 - Street signage –
 - Main St. street lights –
- Wastewater Treatment Plant –
 - Interceptor Sewer Main Replacement Project –
 - Change Orders
 - Payment Requests
 - WWTP Upgrades –
 - Change Orders
 - Payment Requests
 - Discussion and possible action regarding settling issues with the treatment plant buildings
 - Hilbert Acres Mobile Home Park –
 - Update on consulting legal counsel regarding infiltration issue
 - Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date

New Business:

- Appointment of Alternate Emergency Government Director
- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
 - Report on Annual WWOA Conference in Wisconsin Dells
- Insurance Renewal for 2016 – D. DuPrey
- Discussion and possible action regarding conceptual plan for Sargento Foods Inc expansion project

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



NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss details from second interview with finalist candidates for the Deputy Clerk Treasurer position.

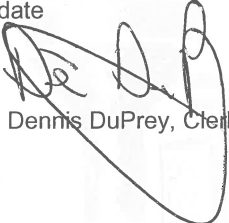
Specific exemption – Under S. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to 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 offering deputy clerk position to candidate

Adjournment



Dennis DuPrey, Clerk