



Dated April 18, 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, April 19, 2016 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

Reorganization of the Board
Appointment of Board Standing Committees
Confirmation by the Board

Pledge of Allegiance

Citizen Questions and Concerns to be acted on at the next board meeting

Announcements

Village Wide Rummage Sale – April 28th, 29th and 30th
Spring Clean – May 7th from 8 a.m. – 11 a.m.
Fire Department Brat Fry – April 30, 2016

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
Request from Eastshore Humane Association for donation
League of Wisconsin Municipalities – Information on 2016 Local Government 101 classes
Davies & Kuelthau – Information on 38th Annual Public Officials Program
Calumet County UW Extension – Information on a Building Leadership training session
Thank You Card from the family of Donna Boesch

Reports:

Report on Labor Hours
Report on Building Permits
Notice of Lottery Credit – Real Estate
Notice of Lottery Credit – Mobile Homes
Notice of receipt of the quarterly street aid payment
Annual PSC Report
Condition of budgets – all funds

Unfinished Business:

2016 Projects –
Recycling/Rubbish –
Monthly report on recycling
Police Protection for the village –
Monthly Report
Fire Department –
New Equipment Truck –
Change Orders
TID District #1 –



Unfinished Business cont –

TID District #2 –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding approval of a Developer Agreement with Nick & Vicki Mirsberger, LLC
- Discussion and possible action regarding approval of a Developer Agreement with Nick & Vicki Mirsberger, LLC

Street Committee –

- Village Flooding Issues
- Information on upcoming meeting to review report

“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 – Re: Change Order Approval

Hilbert Acres Mobile Home Park –

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

New Business:

Other Annual Appointments

Application for operator licenses – current year

Application for 6 month Class B License – Hilbert Athletic Association

Classes/Seminars/Schooling for employees –

Health Board –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding repairs to tank on Truck #32
- Discussion and possible action regarding repairs to tank on Truck #32
- Committee recommendation regarding approval of Ordinance 2016_02 creating Ordinance 3.03 Requirement to have a Key Lock Box for Fire Safety Purposes
- Discussion and possible action regarding approval of Ordinance 2016_02 creating Ordinance 3.03 Requirement to have a Key Lock Box for Fire Safety Purposes

Plan Commission –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding approval of Ordinance 2016_03 amending Section 9.01(4)(a)(8) of the Code of Ordinances
- Set Public Hearing Date

Street Committee –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding placing culvert in good condition at 4th St. & Calumet St. sized by our engineers and at no cost to the village
- Discussion and possible action regarding approving the placement of a culvert at 4th St. & Calumet St.

First Responder Committee –

- Committee meeting minutes presented for acceptance and to be placed on file
- Committee recommendation regarding transferring funds to purchase new pagers for the group
- Discussion and possible action regarding transferring funds to purchase new pagers for the group

Employee Review/Grievance Committee –

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

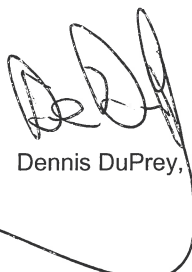
Request to purchase a new BOD Probe and Meter – C. Fochs

Village Board Member Informational Report

Village Personnel Information Report

President’s Report

Adjournment



Dennis DuPrey, Clerk