



Dated April 12, 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, April 16, 2013 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

NOTICE IS HEREBY GIVEN, that the village board will then convene into closed session-

Purpose of meeting - To review performance evaluation data of public employees

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 village board will then reconvene back into open session.

Motion to convene back into open session

Roll Call Vote

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

Pledge of Allegiance

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

Announcements

Spring Clean - 5/4/13
2013 New Municipal Officials Workshop & 2013 Regional Dinner Meetings

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

Letter from Government Accountability Board - Re: Approval of action plan on polling place accessibility compliance

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Notice of Lottery Credit - Mobile Homes

Notice of Lottery Credit - Real Estate

Notice of receipt of the quarterly street aid payment

Annual PSC Report

Condition of budgets - all funds



President's Report

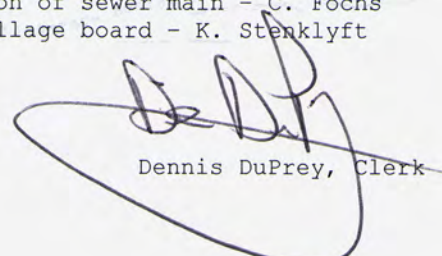
Unfinished Business:

- 2013 Projects -
- 2012 Projects -
 - Change Orders
 - Payment Requests
- Recycling/Rubbish -
 - Monthly report on recycling
 - Notice of recycling grant award
 - Discussion & possible action regarding preferences for garbage/recycling contracts
- Police Protection for the village -
 - Monthly Report
- Fire Department -
 - Request to set up a facebook account for the fire department - B. Koehler
- TID District #1 -
 - Well #4 Project -
 - Change Orders
 - Payment Requests
- Property Maintenance Ordinance -
 - Letters of complaint regarding conditions of properties
 - Status of properties still not in compliance -
- TID District #2 -
- Ballfield Light Project -
 - Change Orders
 - Payment Requests
- Street Committee -
 - Village Flooding Issues

New Business:

- Other annual appointments
- Application for operator licenses - current year
- Application for Temporary Class B Picnic License - St. Mary's Church
- Application for 6 month Class B License - Hilbert Athletic Association
- Classes/Seminars/Schooling for employees -
- Employee Review/Grievance Committee -
 - Committee meeting minutes to be approved
- Request authorization to replace computers in the clerk's office - D. DuPrey
- Request authorization to slip line cracked section of sewer main - C. Fochs
- Request to walk Business District with entire village board - K. Stenklyft

Adjournment



Dennis DuPrey, Clerk