



Dated November 8, 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, November 12, 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

Pledge of Allegiance

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

Announcements

Nomination papers may be circulated beginning on December 1, 2013 and must be filed by 5 p.m. on Tuesday, January 7, 2014

Annual Bingo Bash is Saturday, November 23, 2013 at the Community Center

Regional Meeting regarding flooding issues associated with the Manitowoc River watershed – 6 p.m. on 11/20/13 at Manitowoc County Offices at 4319 Expo Drive

Civic Association Meeting at the Altona in New Holstein is 11/20/13

NOTICE IS FURTHER GIVEN, that the board will then conduct the public hearing on the proposed 2013 budgets for all funds.

Action to be taken –

Notice of limit to qualify for a 2015 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 – TIF #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 meeting will take place where the following items of business will be discussed and possibly acted on:

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 Dept. of Administration – Final 1/1/13 estimated population

Reports:

Report on Labor Hours

Report on Building Permits

Receipt of Major Class Comparison Report for current year

Report on Equipment Listing – C. Fochs

Village Board Member Informational Report

Village Personnel Informational Report



President's Report

Unfinished Business:

2013 Projects -

- Change Orders
- Payment Requests

Recycling/Rubbish -

- Monthly report on recycling
- Proposed contract for garbage collection & disposal and recycling collection

Police Protection for the village -

- Monthly Report

Fire Department -

TID District #1 -

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 regarding dismissing citations issued for 615 W. Main St. & 627 W. Main St., Gary Schomburg properties
- Committee recommendation regarding granting an extension to Brandon Luedtke to complete repairs
- Committee recommendation regarding personally serving notice of violation to the Minimum Property Maintenance Ordinance for 54 N. 6th St., John Casper property

TID District #2 -

Ballfield Light Project -

- Change Orders
- Payment Requests

Street Committee -

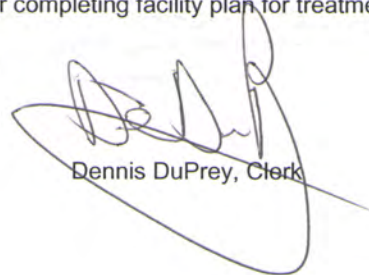
- Village Flooding Issues
- Flood Meeting in Manitowoc on 11/20/13 at 6 p.m.

Discussion and possible action regarding sale of land that the village has Right of First Refusal on - D. DuPrey

New Business:

- Application for operator licenses - current year
- Classes/Seminars/Schooling for employees -
- Water & Sewer Committee -
 - Committee meeting minutes to be approved
 - Committee recommendation regarding contract for engineering for completing facility plan for treatment plant upgrade
- Assessor Contract for 2014 - D. DuPrey

Adjournment



Dennis DuPrey, Clerk