

**Village Board Agenda
Meeting 5:00 p.m.
December 5, 2017**

- Recreation Report:
- Code Enforcement Report:
- Treasurer’s Report:

Resolution: amend the 2017-18 budget as follows:

To record insurance check for the Board Room damage	
Increase revenue	\$2,720.26 A 2680
Increase expense	\$2,720.26 A11620.4A

Resolution: to re-appropriate from 2016-17 budget and amend the 2017-18 budget:

A960 Appropriations	\$46,540 (A8140.40) Carter Dr. culvert
A599 Appropriated Fund Balance	\$46,540

Resolution: to re-appropriate from 2016-17 budget and amend the 2017-18 budget:

A960 Appropriations	\$7,091.52 (A1440.40) engineering -Com. Ctr. Study
A960 Appropriations	\$2,914.00 (A1440.40) engineering - Carter Dr. Grant
A599 Appropriated Fund Balance	\$10,005.52

- Public Works Report:

Resolution to accept the bid of _____ for the Carter Drive culvert project.

Manager’s Report:

Resolution January 21-27, 2018 as School Choice Week in Village of Hilton.

Resolution to close the office and DPW at 1:30 p.m. on Friday, December 15, 2017.

Resolution recognizing January 21st – 27th is School Choice Week.

Resolution to reappoint David Tresohlavy to the Recreation Commission for a four year term expiring December 31, 2021.

Public Forum 6:00 p.m.

Items for Discussion

Review & approve vouchers for payment.

Resolution to approve the meeting minutes of November 7, 2017

Village Board Liaison Reports

Adjournment