



Village Board Meeting
Monday, January 7, 2019
6:30 p.m.

Agenda

1. Call to Order, Roll Call
2. Action on minutes from December 17, 2018 and December 21, 2018 Board meetings
3. Public comments (*comments limited to 3 minutes per person*)
4. Presentation and discussion on library facilities
5. Discussion, review and possible action on BMO Harris proposals to:
 - a. Institute Online Banking for Business
 - b. Third-party transaction processing
6. Discussion, review and possible action regarding Personnel Committee recommendation for 2019 staff compensation adjustments
7. Discussion, review and possible action to confirm appointment of two alternate voting inspectors to serve through December 2020
8. Discussion, review and possible action regarding development of a Village Emergency Management Plan
9. Discussion, review and action on the following:
 - a. Approval of bills: See List
 - b. Alcohol License:
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 - c. Operator License:
 - Mary T. Schuler, Check OK
 - d. Short-Term Rental License: None
 - e. Building Permits: None
 - f. Correspondence/Communication:
 - November Municipal Forfeiture Report
 - Special Law Enforcement Agreement 2019
 - United Scale Automatic Contract Renewal

10. Staff and committee reports

- a. Clerk/Treasurer
- b. Director of Public Works
- c. Committees

11. Items for next agenda

12. Action to enter closed session per Wisconsin Statute 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.

- Village Staffing – Public Works Department
- Village Staffing – Office

13. Action to leave closed session and re-enter open session

14. Discussion, review and possible action on closed session recommendations for Village staffing

15. Adjourn

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.