



Village Board Meeting  
Monday, January 8, 2018  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from December 18, 2017
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action on trustee committee appointments
5. Discussion, review and possible action on authorization to survey sanitary sewers on Hoff and Fifth Streets
6. Discussion, review and possible action on recommendation to approve rural broadband grant proposal request
7. Discussion, review and possible action on recommendation to approve stop signs at Carroll Street and West Lake Drive
8. Discussion, review and possible action on recommendation to approve new sign at Kircher Park
9. Discussion, review and possible action on recommendation to approve new fees for pavilion, parking and boat launch fees at Lakeview Park
10. Discussion, review and possible action on recommendation to approve purchase of new picnic tables, benches and planters for Lakeview Park
11. Discussion, review and possible action on Muskies, Inc. annual event donation
12. Discussion, review and possible action on approval of tax overpayment reimbursement to property owners
13. Discussion, review and action on the following:
  - a. Approval of bills -
  - b. Alcohol License: None
  - c. Operator License: None
  - d. Building Permits:
    - 12-17-01 Building – Kathy Rex, 69 Stark Road – reroof
    - 12-17-02 Building – Shawn Stevens, 95 East Shore Dr. – remodel
    - 12-17-03 HVAC – Shawn Stevens, 95 East Shore Dr. – remodel
    - 12-17-04 Plumbing – Shawn Stevens, 95 East Shore Dr. – remodel
    - 1-18-01 Electrical – Shawn Stevens, 95 East Shore Dr. – remodel
  - e. Correspondence/Communication
    - December Sheriff Report
    - 2018 Mileage Compensation Rate - \$0.545/mi
    - Levy Limit Email
14. Committee and Staff reports
15. Items for next agenda
16. Adjourn

*WI Open Meeting Law (P. 16) 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.*

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