



Village Board Meeting
Monday, January 15, 2024
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/415569757>

You can also dial in using your phone.

Access Code: 415-569-757

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Agenda

1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Public Comments on non-agenda items (*limit 3 minutes per speaker*)

4. Old Business

- a. Discussion and Possible Action on the final payment request from R.G. Schmitt Inc.

5. New Business:

- a. Discussion and Possible Action on the Fifth Amendment to Lease with Aurora Medical Group, Inc.
- b. Discussion and Possible Action on the approval of Resolution 2024-01 related to Combining of 2024 voting wards.

6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. December 2023 Sheboygan County Sherriff's Report
- b. December 18, 2023, Meeting Minutes
- c. December 21, 2023, Meeting Minutes
- d. December 31, 2023, General Checks
- e. December 31, 2023, Utility Checks
- f. December 31, 2023, Fire/Ambulance Checks
- g. January 2, 2024, Meeting Minutes
- h. January 9, 2024, General Checks
- i. January 11, 2024, Payroll
- j. January 16, 2024, General Checks

- k. January 16, 2024, Utility Checks
- l. January 16, 2024, Fire/Ambulance Checks

7. Staff and committee reports:

- a. Clerk/Treasurer
- b. Public Works
- c. Committees
- d. Fire Department
- e. President

8. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 12/28/2023.

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.