



Village Board Meeting  
Monday, January 21, 2019  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from the January 7, 2019 Board meeting
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action on Plan Commission recommendation regarding consolidation of Lot 15 and Lot 16 of Woodlands of East Towne (Jack's Hillside Court), owned by Vincent and Sarah Decker
5. Discussion, review and possible action on computer equipment, telephone and electronic communications equipment and services related to each
6. Discussion, review and possible action on installing power for the village-owned lot at First and Carroll streets
7. Discussion, review and possible action to approve final payment to PTS contractors for 5th and Hoff street projects
8. Discussion, review and possible action on December 2018 financial statements
9. Discussion, review and possible action regarding December 2018 employee timecards
10. Discussion, review and action on the following:
  - a. Approval of bills: See List
  - b. Alcohol License: NONE
  - c. Operator License: NONE
  - d. Short-Term Rental License: None
  - e. Building Permits: None
  - f. Correspondence/Communication:
    - Muskies 33<sup>rd</sup> Annual Banquet
    - December Sheriff's Report

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11. Staff and committee reports
  - a. Clerk/Treasurer
  - b. Director of Public Works
  - c. Committees
12. Items for next agenda
13. 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.*