



Village Board Meeting
Monday, January 22, 2018
6:30 p.m.

Agenda

1. Call to Order, Roll Call
2. Action on minutes from January 8, 2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action on recommendation to approve Extraterritorial Jurisdiction for property owned by Kenneth Zimmermann, W5574 State Highway 144
5. Discussion, review and possible action on recommendation from Plan Commission for a new home on parcel 59176746667 (Lot 5) located on Maries Way
6. Discussion, review and possible action on recommendation to approve new non-resident fees for pavilion rental at Lakeview Park
7. Discussion, review and possible action on recommendation to prohibit grilling and smoking on the beach at Lakeview Park
8. Discussion, review and possible action on DNR maintenance requirements for the water survey deficiencies
9. Discussion, review and action on the following:
 - a. Financial Reports – December 2017
 - b. Approval of bills:
 - c. Operator License:
 - Morgan Palmer – Booz’In
 - Natalie Ruchalski – Booz’In
 - d. Building Permits: None at this time
 - e. Correspondence/Communication
 - Allen Street Public Informational Meeting
 - Wisconsin Historical Society Nomination Letter
 - New Election Equipment
10. Committee reports
 - Public Works
11. Items for next agenda
12. 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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