



Village Board Meeting  
Monday, February 4, 2019  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from the January 21, 2019 Board meeting
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action to accept Engineering Reports for the water and sewer systems, as presented by Kapur & Associates
5. Discussion, review and possible action regarding request by Fire Department for equipment for use in AEMT vehicle
6. Discussion, review and possible action on amendments to plan for computer equipment, telephone and electronic communications equipment and services related to each
7. Discussion, review and possible action to Adopt the General Records Schedule (records retention)
8. Discussion, review and possible action on Development Committee recommendation on installing power for the village-owned lot at First and Carroll streets
9. Update on public forum regarding Lakeview Community Library proposal
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:
    - Municipal Forfeiture Report
11. Staff and committee reports
    - a. Clerk/Treasurer
    - b. Director of Public Works
    - c. Committees
  12. Items for next agenda
  13. 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 – Office
  14. Action to leave closed session and re-enter open session
  15. Discussion, review and possible action on closed session recommendations for Village staffing
  16. 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.*