



Village Board Meeting  
Monday, February 19, 2018  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from February 5, 2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion on possible short term rental ordinance
5. Discussion, review and possible action on Board of Review training
6. Discussion, review and possible action on Plan Committee members for updating the 20-Year Plan
7. Discussion, review and possible action on approval of March Newsletter
8. Discussion, review and possible action on recommendation from Plan Commission for shed at St. Paul's church, 705 Grand Ave
9. Discussion, review and possible action on allowing Lakeview Community Library to obtain quotes for a wheelchair ramp project
10. Discussion, review and possible action on Lakeview Community Library annual report
11. Discussion, review and action on the following:
  - a. Financial Reports -
  - b. Approval of bills:
  - c. Operator License:
    - Christine Leggitt – Booz'In
  - d. Building Permits:
    - 2-18-01 Electrical – Tri Par Oil Co.
  - e. Correspondence/Communication
    - Sheriff's Report
12. Committee reports
  - Public Works
13. Items for next agenda
14. Action to enter closed session per WI 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.*
  - Employee Issue
15. Action to leave closed session and re-enter open session
16. Discussion, review and possible action on closed session recommendations
17. 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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