



Village Board Meeting
Monday, February 20, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

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

<https://meet.goto.com/268079861>

You can also dial in using your phone.

Access Code: 268-079-861

United States: [+1 \(872\) 240-3311](tel:+18722403311)

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. Old Business:
 - a. Discussion and Possible Action to Award the Bid for the 2023 Wastewater Treatment Plant
 - b. Discussion and Possible Action related to sewer rate changes.
 - c. Discussion and Possible Action Regarding Ordinance 2023-02 to Repeal and Recreate Section 30-5(c), and Create Section 30-5(d) related to Snow and Ice Removal.
5. New Business:
 - a. Discussion and Possible Action on the Recommendation of the Architectural Review Board regarding modifications to existing wireless facility at W5009 Hwy 144.
 - b. Discussion and Possible Action on the Request of the Library Endowment Board regarding their donation mailing.
 - c. Update on Fiber Optic Installation – Bertram Communications
6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of Payroll Vouchers for 02/09/2023: \$23,848.42
 - b. Approval of Accounts Payable Checks 01/31/2023: General Fund \$47,877.61, Library Fund \$1,132.11, Water Fund \$250.20, Sewer Fund \$250.20

- c. Approval of Accounts Payable Checks 02/15/2023: Ambulance Fund \$1,739.52
- d. Approval of Accounts Payable Checks for 02/21/2023: General Fund \$71,485.00; Water Fund \$7,009.56; Sewer Fund \$12,746.72
- e. Approval of Accounts Payable Checks for 02/21/2023: Ambulance Fund \$13,603.13
- f. Approval of the February 6, 2023, meeting minutes
- g. Approval of January 2023 Financial Statements

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 02/17/2023.

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.