



Village Board Meeting
Monday, February 5, 2024
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/715014253>

You can also dial in using your phone.

Access Code: 715-014-253

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Agenda

1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Public Comments on non-agenda items (*limit 3 minutes per speaker*)

4. Old Business:

- a. Discussion and Possible Action on the Recommendation of the Public Works Committee related to the Commercial Lease Agreement with Random Lake Investments LLC

5. New Business:

- a. Discussion and Possible Action on the Recommendation of the Public Works Committee related to the Wastewater Treatment Plant Facility Plan Update
- b. Discussion and Possible Action on the Recommendation of the Public Works Committee related to the Water System Master Plan Update
- c. Discussion and Possible Action on the Recommendation of the Public Works Committee related to Electrical quotes for the Wastewater Treatment Plant

6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. January 15, 2024, Meeting Minutes
- b. January 18, 2024, General Checks
- c. January 18, 2024, Utility Checks
- d. January 25, 2024, Payroll Report
- e. February 6, 2024, General Checks

- f. February 6, 2024, Utility Checks
- g. February 6, 2024, Fire/Ambulance Checks

7. Staff and committee reports:

- a. Clerk/Treasurer
- b. Public Works
- c. Committees
- d. President

8. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 02/02/2024.

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.