



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

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from the February 18, 2019 Board meeting
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action regarding replacement of public works truck
5. Discussion, review and possible action regarding Random Lake Association plans for Fourth of July-related events, including food trucks, with possible referral to committees
6. Discussion, review and possible action on enforcement of snow removal ordinance, and possible revisions to Municipal Code Chapter 30, Sec. 30-5. - Snow and ice removal to address deficiencies regarding accumulation from drifting or other causes.
7. Discussion, review and possible action to approve a Placement Service Agreement with SEEK Careers/Staffing, Inc. for part-time office support.
8. Discussion, review and possible action to appoint a trustee to fill the vacancy created by the resignation of Randall Soerens, for a term ending April 20, 2020.
9. Discussion, review and action on the following:
  - a. Approval of bills: See List
  - b. Alcohol License: None
  - c. Operator License:
    - Amy Schmit
  - d. Short-Term Rental License: None
  - e. Building Permits: None
  - f. Correspondence/Communication: None

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Page 2 of 2

10. Staff and committee reports
  - a. Clerk/Treasurer
  - b. Director of Public Works
  - c. Committees
  
11. Items for next agenda
  - Discussion, review and possible action to Adopt the General Records Schedule (records retention)
  - Discussion, review and possible action to accept Engineering Report for the Wastewater Treatment Plant, as presented by Kapur & Associates
  
12. 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.*