



Village Board Meeting  
Monday, March 5, 2018  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from February 19, 2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action on Plan Committee members for updating the 20-Year Plan
5. Discussion, review and possible action on Ordinance 01-2018 Amending Section 34-16 Prohibiting Engine Braking
6. Discussion, review and possible action on Ordinance 02-2018 Licensing of Short-Term Rentals
7. Discussion, review and possible action on recommendations from the Administration Committee to amend Village Fee Schedule, Resolution 2018-02:
  - Engine Braking penalty fees
  - Short-term rental fees and penalties
8. Discussion, review and possible action on recommendation from Plan Commission for fence at Kiefer Industries, 400 Industrial Drive
9. Discussion, review and possible action on recommendations from the Personnel Committee:
  - Compensation for Clerk/Treasurer
  - AEMT new hire
10. Discussion, review and possible action on legal review of Ordinance Chapter 24, Article II: Sexual Offender Residency Restrictions
11. Discussion, review and action on the following:
  - a. Approval of bills:
  - b. Operator License:
    - Nicole Neal – Tri Par
  - c. Building Permits:
    - 2-18-02 Plumbing - Field Tree Construction, 253 Christine's Way
    - 2-18-03 Plumbing – Field Tree Construction, 307 East Towne Drive
    - 2-18-04 Building – St. Paul's Church, 705 Grand Ave
  - d. Correspondence/Communication
    - Charter Communications
12. Committee reports
  - Public Works
13. Items for next agenda
14. 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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