



Village Board Meeting  
Monday, April 9, 2018  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from March 19, 2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action on preliminary financial planning for current and future Village capital projects, including borrowing for 2018 street, water and wastewater projects with Ehlers, Inc.
5. Discussion, review and possible action on bid award for Allen Street, Hoff Street and Fifth Street road projects
6. Discussion, review and possible action on construction management services for Allen Street and Hoff/5<sup>th</sup> Street road projects with Kapur & Associates
7. Discussion, review and possible action on sidewalk replacement from Lake Drive to Lakeside Street on Hoff Street
8. Discussion, review and possible action on approval of Resolution 2018-04 regarding policies for issuing fireworks licenses
  - Random Lake Association show on July 7, 2018
9. Discussion, review and possible action on approval of boat launch waiver for Lake Monitor, Sydney Rader
10. Discussion, review and possible action on savings account money transfer to Lakeview Community Library
11. Discussion, review and possible action on recommendations from the Public Works Committee
  - 20-year plan study proposals from Kapur & Associates for Village Water and Wastewater Systems
  - Leaf vacuum purchase from Village of Grafton
  - Lawnmower purchase for Public Works Department
12. Discussion, review and possible action on recommendations from the Administration Committee
  - Ordinance Ch. 24, Article II. – Sexual Offender Residency Restrictions
  - Ordinance 03-2018 Park and Playground Rules and Regulations
  - Resolution 2018-03 Amended Fee Schedule
  - Ordinance Sec. 34-8 Disorderly Conduct with a Motor Vehicle
13. Discussion, review and possible action on recommendations from the Lake, Parks, and Recreation Committee
  - 50/50 DNR Grant Application
14. Discussion, review and possible action on recommendations from the Personnel Committee
  - Park Attendant work time adjustment
  - Park Attendant advertising
  - Lawn Cutter advertising
  - Office Support Staff
  - Employee Handbook Updates
15. Discussion, review and action on the following:
  - a. Approval of bills:
  - b. Alcohol License:
    - RL Area Historical Society, - 04/27/18

*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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- OLL, Brat Fry – 06/10/18
- c. Building Permits:
  - 3-18-05, 10 Plumbing, Electrical – Collins State Bank, 302 E. Towne Drive
  - 3-18-06 Building – Aaron Schmit, 614 N. Spring St., re-siding
  - 3-18-07, 08, 09 Building, Electrical, Plumbing – Joe Birenbaum, 134 Deppiesse Rd
  - 3-18-11 Building – Brandon Dieringer, 97 Evergreen Dr., re-roof
- d. Correspondence/Communication
  - Transportation Aid - \$14,098.04
- 16. Committee reports
  - Public Works
- 17. Items for next agenda
- 18. Adjourn

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