



Village Board Meeting
Monday, April 17, 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/873323157>

You can also dial in using your phone.

Access Code: 873-323-157

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

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. New Business:
 - a. Discussion and Possible Action on the request on behalf of Jordyn Walsh for waiver of a citation late fee
 - b. Discussion and Possible Action on the update for Music in the Park
 - c. Discussion and Possible Action on the request of Muskies Inc Between the Lakes Chapter
 - d. Discussion and Possible Action on the increase of service rates for the Ambulance Services
 - e. Discussion and Possible Action on the replacement of a furnace and air conditioner at village hall.
5. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of the 04/06/23 payroll: \$24,905.09
 - b. Approval of 03/31/23 Pooled Checking: General Fund \$38,852.35; TID #3 \$150.00; TID #4 \$150.00; Water Fund \$231.84; Sewer Fund \$826.49
 - c. Approval of 04/03/23 Savings Checking: \$17,600.00

- d. Approval of 04/18/2023 Pooled Checking: General Fund \$30,227.43; Water Fund \$4,035.66; Sewer Fund \$7,257.45
 - e. Approval of 04/18/2023 Ambulance Checking: \$35,404.63
 - f. Approval of Account Balances
 - g. Approval of March 20, 2023 & April 3, 2023 meeting minutes
 - h. Sheboygan County Sheriff's Office March 2023 report
6. Staff and committee reports:
- a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. Fire Department
 - e. President
7. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 04/14/2023.

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.