Village Of RANDOM I AKF

Village Board Meeting Monday, April 23, 2018 6:30 p.m.

## Agenda

- 1. Call to Order, Roll Call
- 2. Action on minutes from April 9, 2018
- 3. Public comments (comments limited to 3 minutes per person)
- 4. Discussion, review and possible action on approval of committee assignments
- 5. Discussion, review and possible action on approval of appointments to boards and commissions
- 6. Discussion, review and possible action on recommendations from Plan Commission
  - Deck for Tim Phalen, 316 Hoff Street
  - Fence for Karey Peterson, 311 S. Spring Street
- 7. Discussion, review and possible action on financial planning with Ehlers, Inc. for street and utility work on Hoff and Fifth Streets
- 8. Discussion, review and possible action on updates from 20-year Plan Committee meeting
- 9. Discussion, review and action on the following:
  - a. Approval of bills:
  - b. Alcohol License: None
  - c. Operator License: None
  - d. Building Permits:
    - 3-18-10 Electrical Collins State Bank, 302 East Towne Drive addition
    - 3-18-11 Building Brandon Dieringer/Michael McHenry, 101 Meadow Lakes Dr./97 Evergreen Dr. re-roof
    - 4-18-01 Building Audrey Mueller, 93 Bentert St. re-roof
    - 4-18-02 HVAC Ben Zimmermann, 116 Mueller Lane furnace
    - 4-18-03 Building, HVAC, Erosion Control Steinke Services, 244 Maries Way New Construction
    - 4-18-05 Plumbing Steinke Services, 244 Maries Way New Construction
    - 4-18-06 Electrical Steinke Services, 244 Maries Way New Construction
  - e. Correspondence/Communication
    - · March Sheriff's Report
- 2018 Recycling Grant \$3,616.82
- 10. Committee reports
  - Public Works
- 11. Items for next agenda
- 12. 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.