

## Agenda

- 1. Call to Order, Roll Call
- 2. Action on Village Board meeting minutes from June 18th, 2018
- 3. Public comments (comments limited to 3 minutes per person)
- 4. Update on actions regarding possible referendum in support of AEMT staff position for 2019 and beyond
- 5. Discussion, review and possible action regarding Administration Committee recommendations for temporary office staff support
- 6. Discussion, Review, possible Action on Vendors using the Lot on the corner of Carroll and First Street for July 26, 27, 28. (These are the dates of the Annual Picnic Days around the Picnic)
- 7. Discussion, review and action on the following:
  - a. Approval of bills: See List
  - b. Alcohol License: None
  - c. Operator License:
    - 1. Katie Cridelich The Homefront
    - 2. Nicole Neal Tri Par
    - 3. Natalie Ruchalski Booz'In
    - 4. Nicole Tant Booz'In
  - d. Building Permits:
    - Steve Miller Privacy Fence
    - Robert McDermott Re-Roof
    - Martha Nennig Re-Roof
    - Krier Foods Re-Roof
    - Jim Bertram Jr. HVAC
    - Jim Bertram Jr. Lighted Sign
  - e. Correspondence/Communication
    - LWMMI Dividend Paid to Village
- 8. Committee and staff reports
  - a. Public Works
- 9. Items for next agenda
  - a. Plan Commission Recommendations
  - b. Fall Festival Street Closures
- 10. 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.