



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

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from July 9, 2018 and July 16, 2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion and review of presentation by Orange Cross on provision of AEMT services
5. Action to enter closed session per WI Statute 19.85 (1)(c)  
*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
  - a. Village Personnel – Short-term training position
  - b. Village Personnel – Short-term office support position
6. Action to leave closed session and re-enter open session
7. Discussion, review and possible action on closed session recommendations regarding short-term training and office support positions
8. Discussion, review and possible action on Finance Committee recommendation regarding property tax increase referendum to support the AEMT position
9. Discussion, review and possible action on Plan Commission recommendations:
  - a. James Bertram, Combining lots on East Shore Drive
  - b. Gables on the Pond, 301 S. Spring Street
  - c. Main Line Transitional Living Center, 301 Hoff Street
10. Discussion, review and possible action on funds for 20-Year Plan Update survey

*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.*



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11. Discussion, review and possible action on Fall Festival street closures
12. Discussion, review and possible action on recommendation on payment to PTS Contractors for work being done on Hoff St.
13. Discussion, review and action on the following:
  - a. Approval of bills: See List
  - b. Alcohol License:
  - c. Operator License: April J. Turner – Booz’In
  - d. Building Permits:
    - Times Printing – Electrical & HVAC
    - Collins State Bank - Electrical
  - e. Correspondence/Communication:
    - Wisconsin Historical Society
    - Municipal Forfeiture Report
14. Committee and staff reports
  - a. Public Works
15. Items for next agenda
16. Adjourn

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