



Village Board Meeting
Monday, August 5th, 2019
6:30 p.m.

Agenda

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Affirm proper posting of Agenda
4. Public Comments (3 Minute Limit per speaker)
5. Action on minutes from the July 15th Village Board Meeting
6. Presentation by County Treasurer Laura Henning-Lorenz
7. Discussion and possible action on resolution to apply for acceptance into State Insurance
8. Discussion and possible action to adopt ordinance 06-2019 to combine Architectural Review Board and Plan Commission
9. Discussion and possible action on adoption of the revision of the employee handbook
10. Discussion and possible action on disposal of 2003 Chevy S10 Truck
11. Discussion and possible action on Financial Statements
12. Discussion and possible action to spray lake weeds
13. Discussion and action on the following:
 - a. Approval of bills – See list
 - b. Finances
 - c. Licenses
 - d. Operator licenses
 - e. Building permits
 - HVAC, 169 E. Shore Dr
 - Re-roof 109 Mueller Ln
 - Re-roof 537 Grand Ave
 - Re-roof 620 Spring Ct
 - Re-roof 211-13 Carroll St
 - Re-roof 96 Russell Dr
 - Re-roof/siding 316 Carroll St
 - Garage re-siding 57 East Shore Dr
 - Wheelchair landing 637 Western Ave
 - Re-roof 209 Franzen St

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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- Re-roof 719 First St
 - Bathroom 946 Jessie Ln
 - Re-roof 557 First St
- f. Correspondence
14. Staff and Committee reports
- a. Clerk
 - b. Director of Public Works
 - c. Committee Chairs
 - Administration
 - Community Development
 - Finance
 - Lake, Parks & Rec
 - Personnel
 - Public Works
 - d. President
15. Old business
16. New Business
17. Adjourn

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