



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

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from July 9, 2018 and July 23, 2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action on parking concerns on the north end of South Spring Street and at the intersection of Carroll and Second Streets
5. Discussion, review and possible action on Joint Finance and Personnel Committee recommendation regarding property tax increase referendum to support the AEMT position for 2019 and beyond.
6. Discussion, review and possible action on Village office staff and accounting support.
7. Discussion, review and possible action on CMAR report.
8. Discussion, review and possible action on replacing the electrodes for the Cathodic Protection System on the 300,000 elevated water tower.
9. Discussion, review and possible action on resolution to approve loan arrangement with KS StateBank for financing of Wheel Loader.
10. Discussion, review and possible action on recommendation on payment to PTS Contractors for work on street, sewer and water projects.
11. Discussion, review and action on the following:
  - a. Approval of bills: See List
  - b. Alcohol License: None

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- c. Operator License:
  - Sawyer Houpt (New)
  - Kenneth Thompson (New)
  - Max Werner (Renewal)
- d. Short-Term Rental License: None
- e. Building Permits: None
- f. Correspondence/Communication:
  - As Received

12. Committee and staff reports

- a. Public Works

13. Items for next agenda

14. 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.*