



Village Board Meeting
Monday, August 19th, 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 August 5th Village Board Meeting
6. Discussion and possible action to set a date for Trick or Treat
7. Discussion and possible action to approve agreement for special law enforcement with the County
8. Discussion and possible action to purchase new light bar for 2019 F250
9. Discussion and possible action on to approve purchase of modifications to antenna for Treatment Plant communications
10. Discussion, review and possible action on hiring PTS Contractors, Green Bay to install water tower drainage improvements
11. Discussion, review and possible action on September 2nd (Labor Day) board meeting
12. Discussion and action on the following:
 - a. Approval of bills – See list
 - b. Finances
 - c. Licenses
 - d. Operator licenses
 - e. Building permits
 - HVAC, 312 Hoff St
 - Re-roof 535 Lake Dr
 - Shed 412 2nd St
 - Sunroom 92 Kings Oak Ct
 - f. Correspondence
 - July Sheriff's report
 - 2019 Military Hiring Event
 - Community Betterment Minutes

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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13. 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
14. Old business
15. New Business
16. Adjourn

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