



Village Board Meeting
Monday, August 20, 2018
6:30 p.m.

Agenda

1. Call to Order, Roll Call
2. Action on minutes from:
 - July 25th ,2018 , July 31st ,2018, August 6th ,2018, and August 14th ,2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Action to enter closed session per Wisconsin 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 – Office and Support Staff
 - b. AEMT
5. Action to leave closed session and re-enter open session
6. Discussion, review and possible action on closed session recommendations regarding office and support staff, and AEMT
7. Discussion, review and possible action on Personnel Committee recommendations:
 - a. Bonuses for Laura Feider and Joe Huiras related to work during clerk/treasurer transition
 - b. Differential pay rate for Laura Feider for office work for limited period
8. Discussion, review and possible action on general fund and wastewater fund audited financial statements for 2017.
9. Discussion, review and possible action on level of review for 2017 Water Department financial statements
10. Discussion, review and possible action on accounting status, procedures and support
11. 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.

12. Discussion, review and possible action on recommendation on payment to PTS Contractors for work on street, sewer and water projects.
13. Discussion, review and possible action on hiring PTS Contractors for installing five new catch basins on Krier Lane, North Street and Random Lake Road
14. Discussion, review and possible action on recommendations from Plan Commission and Architectural Review Board
 - Tom Slezewski, 323 Carroll Street - Deck
 - Joan Edwards, 63 Russell Drive – Deck & Ramp
 - Mark & Ruth Seiter, 169 East Shore Drive – Addition and Garage
 - Laurie Leavitt, 86 Butler Street – Front Porch
 - Cori Ross, 59 East Shore Drive – Storage Shed
15. Discussion, review and action on the following:
 - b. Approval of bills: See List
 - c. Alcohol License: None
 - d. Operator License:
 - Joshua D. Roberts (See attachment)
 - Jamie L. Schneider ✓
 - Dacia A. Backhaus ✓
 - e. Short-Term Rental License: None
 - f. Building Permits: None
 - g. Correspondence/Communication:
 - As Received
16. Committee and staff reports
 - a. Public Works
17. Items for next agenda
18. 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.