



Village Board Meeting
Monday, September 10, 2018
6:30 p.m.

Agenda

1. Call to Order, Roll Call
2. Action on minutes from August 20, 2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Action to enter closes session per WI Statute 19.85 (1)(b)
Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person has the right to demand that the evidentiary hearing or meeting be held in open session.
 - a. Operators Licensing
5. Action to leave closed session and re-enter open session
6. Discussion, review and possible action on closed session recommendations regarding operators licensing
 - a. Scott R. Goines Jr.
 - b. Joshua D. Roberts
7. Discussion, review and possible action on Water Department financial statements for 2017
8. Discussion, review and possible action on street closures for PTO-sponsored Color Run on Saturday, September 29, 2018.
9. Discussion, review and possible action to authorize request for exemption from the Library Fund Tax Levy for 2019.
10. Discussion, review and possible action to renew the contract with the Sheboygan County Sheriff's Department to provide police services in 2019.
11. Discussion, review and possible action to submit a revised application to the Wisconsin Department of Natural Resources for Lakeview Park improvements, including new piers
12. Discussion and review of 20-Year Plan Update
13. Discussion and scheduling of committee meetings to recommend 2019 budget elements

Village Board Meeting Agenda
Monday, September 10, 2018
Page 2 of 2

14. Discussion, review and action on recommendations from Plan Commission and Architectural Review Board
 - a. Storage Shed – Cesar Luis, 625 Western Ave
 - b. Storage Shed – David Borchardt, 45 East Shore Drive
 - c. Storage Shed – Corrine Ross, 59 East Shore Drive
 - d. Covered Porch & Deck – Joan Edwards, 63 Russell Drive
 - e. Daycare – Gables on the Pond, 305 S. Spring Street

15. Discussion, review and action on the following:
 - f. Approval of bills: See List
 - g. Alcohol License: None
 - h. Operator License:
 - Alexis J. Gramlow (√ OK)
 - Lauren P. Krahn (√ OK)
 - i. Short-Term Rental License: None
 - j. Building Permits: None
 - k. Correspondence/Communication:
 - Preliminary population estimate for 2018
 - Policy declaration for term 1-1-18 to 1-1-2019
 - Sheriff Patrol Duties for August 2018

16. Committee and staff reports
 - a. Public Works

17. Items for next agenda

18. 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. Compensation

19. Action to leave closed session and re-enter open session

20. Discussion, review and possible action on closed session recommendations regarding compensation.

21. 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.