



Village Board Meeting
Monday, September 17, 2018
6:30 p.m.

Agenda

1. Call to Order, Roll Call
2. Action on minutes from September 10, 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
7. Discussion, review and possible action to approve the 2019 Lakeview Community Library budget as submitted by the Joint Library Board
8. Discussion, review and possible action to approve providing ten launch passes and use of the pavilion for the Veteran's Fishing Outing on Saturday, September 23, 2018
9. Discussion, review and possible action to set hours for Trick-or-Treat, recommended for Sunday, October 28 from 3:00 to 5:00 pm
10. Discussion, review and possible action on payment recommendation for Hoff Street and 5th Street reconstruction
11. Discussion, review and action on recommendations from Plan Commission and Architectural Review Board
 - a. Andrew Solm, 47 Russell Drive – Patio door and Covered Porch

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b. Jennifer Thomas, 334 W. Lake Drive – Fence and Front deck

12. Discussion, review and action on the following:

- c. Approval of bills: See List
- d. Alcohol License: None
- e. Operator License:
 - Spencer M. Roemer
- f. Short-Term Rental License: None
- g. Building Permits: None
- h. Correspondence/Communication:
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13. Staff and committee reports

- a. Clerk/Treasurer
- b. Director of Public Works
- c. Committees

14. Items for next agenda

15. 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

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

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

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.