



Village Board Meeting
Monday, September 19, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. New Business:
 - a. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission on the installation of a fence at 549 Western Ave.
 - b. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission on the construction of an addition at 148 E Shore Dr.
5. Old Business:
 - a. Discussion and Possible Action replacement of curb on Bentert St
6. New Business:
 - a. Discussion and Possible Action on the Contract for Maintenance of Assessment Records for 2023-2025 with Assessment Technologies of Wisconsin LLC
 - b. Discussion and Possible Action on the approval of Ordinance 2022-4 relating to Short-Term rentals.
 - c. Discussion and Possible Action on the Library Exemption from the Sheboygan County Tax Levy
 - d. Discussion and Possible Action on Downtown Development
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of Payroll Vouchers for 09/08/2022: \$21,382.38
 - b. Approval of Accounts Payable Check for 09/20/2022: General Fund \$24,725.65; TID #4 \$1,010.98; Water Fund \$7,766.68; Sewer Fund \$39,505.13
 - c. Approval of the September 7, 2022 & September 12, 2022 meeting minutes
 - d. Sheboygan County Sheriff's Department August 2022 report

8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President

9. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(e) Deliberating or negotiating the purchasing of public properties the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Negotiation Purposes)

10. Reconvene to Open Session Pursuant to SS. 19.85(2).

11. Possible Action on Closed Session matters.

12. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 09/16/2022.

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.