



Village Board Meeting
Monday, January 17, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE WITH A VIRTUAL GOTO MEETING OPTION

MEETING ID NUMBER: 748-484-101 CALL IN: (toll free) 1 877 309-2073 MEETING LINK:
<https://global.gotomeeting.com/join/748484101>

NOTICE: Pursuant to the current recommendation of the Center for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, this meeting will be offering a virtual option through the GoToMeeting platform. Citizens wishing to present their comments verbally can join the GoToMeeting using their phone, computer or other internet-capable device and using the meeting number access code specified above. A recording of the meeting will be kept on file indefinitely.

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of January 3, 2022 Village Board Meeting Minutes.
4. Public Comments.
5. Old Business:
 - a. Discuss and Possible Action on Recommendation from the Plan Commission Regarding the CSM for Strigenz by Mike Koepke; Create Lot 1 a 5 Acre Parcel from the Original 32.8 Acre Parcel-W5009 Hwy 144.
6. New Business:
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Review of Vouchers and Checks: General Fund \$60,507.38; TID #3 \$579.00; TID #4 \$525.00; Water Fund \$13,728.84; Sewer Fund \$13,531.40; Payroll \$24,300.34
 - b. Operator License Applications for: Tia McWaters, Emily Golabiewski, and LuAnn Burmesch
8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President
9. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 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 (Employees & Temporary Vacancies) and 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 (Investing of public funds)
Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)
10. Discuss and Possible Action on Closed Session Items.
11. Adjourn.

Items on the Agenda may be taken out of order as listed.

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.