



Village Board Meeting
Monday, January 3, 2022
6:30 pm

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

MEETING ID NUMBER: 854-706-645 CALL IN: (toll free) 1 866 899-4679 MEETING LINK:
<https://global.gotomeeting.com/join/854706645>

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 December 20, 2021 Village Board Minutes and Special Board Meeting Minutes December 22, 2021.
4. Public Comments.
5. Old Business:
6. New 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.
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 \$24,325.93; Water Fund \$2,668.30; Sewer Fund \$20,481.19; Payroll \$12,682.69
 - b. Operator License Applications for: Collin Stetler
8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President
9. Adjourn.