



Village Board Meeting  
Monday, October 1, 2018  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from September 17, 2018
3. Discussion and action to amend the minutes of the September 10, 2018 meeting to include the results of roll-call votes to enter closed session on two occasions.
4. Public comments (*comments limited to 3 minutes per person*)
5. Discussion, review and possible action to approve a Parent Teacher Organization request to hold a “Trunk or Treat” event at Lakeview Park on Wednesday, October 31, 2018, including use of the parking lot and Pavilion.
6. Discussion, review and possible action to approve a five-year contract renewal with Advanced Disposal for trash and recycling services.
7. Discussion, review and possible action to on water and sewer bill reduction request from Karla Kaseno at 615 North Street.
8. Discussion, review and possible action to approve contract for new casing and pump rebuilding at Wellhouse #1.
9. Discussion and review of water, sewer and treatment plant study status, and Letter of Intent to Wisconsin DNR for treatment plant upgrades.
10. Discussion regarding possible use of electronic files for meeting material distribution to Board members.
11. Update on committee budget process status.
12. Discussion, review and action on the following:
  - a. Approval of bills: See List
  - b. Alcohol License: None
  - c. Operator License:
    - Wendy S. Bolz ✓ok
  - d. Short-Term Rental License: None
  - e. Building Permits:
    - 1) Jennifer Thomas, 334 W. Lake Drive – Fence
    - 2) Denise Kelling, 648 Grand Ave – Electrical
    - 3) Kristina George, 639 Western Ave – Plumbing
    - 4) Sam VanderVelden, 633 Hoff St. – ReRoof

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- 5) Robin Pierce, 601 N. Spring St. – ReRoof
  - 6) Merle Nett, 43 East Shore Drive – ReRoof
  - 7) David Borchardt, 45 East Shore Drive – Shed
  - 8) Corrine Ross 59 East Shore Drive – Shed
  - 9) Ed Ritger, 424 First St. – Electrical
  - 10) Joan Edwards, 63 Russell Dr. – Deck/Porch
  - 11) Cesar Luis, 625 Western Ave – Shed
  - 12) Dan Schwab, 303 Allen St. – Electrical
  - 13) Gary Feider, 201 Butler St. – ReRoof
  - 14) Patricia Heibel, 116 East Shore Dr. – ReRoof
  - 15) Mark Seider, 169 East Shore Dr. – Addition/electrical/garage/plumbing
  - 16) Laurie Leavitt, 86 Butler St. – ReSiding/Porch
  - 17) Tom Slezewski, 321 Carrroll St. – Deck/ReRoof
- f. Correspondence/Communication: None

## 13. Staff and committee reports

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

## 14. Items for next agenda

## 15. 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

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

## 17. Discussion, review and possible action on closed session recommendations regarding operators licensing

## 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.*