



Village Board Meeting
Monday, October 15, 2018
6:30 p.m.

Agenda

1. Call to Order, Roll Call
2. Action on minutes from October 1, 2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action to approve the snowmobile trail request from United Snowbirds.
5. Discussion, review and possible action to approve the Joint Powers Agreement for the County 911 Emergency System.
6. Discussion, review and possible action regarding health insurance plan renewals for 2019.
7. Discussion, review and possible action regarding telephone and electronic communications equipment and/or services.
8. Discussion, review and possible action regarding computer equipment and/or services.
9. Update on committee budget process status.
10. Discussion, review and action on the following:
 - a. Approval of bills: See List
 - b. Alcohol License: None
 - c. Operator License: N/A
 - d. Short-Term Rental License: None
 - e. Building Permits: None
 - f. Correspondence/Communication:
 - DNR Workshop for Recycling
 - September Contract Review
11. Staff and committee reports
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees

12. Items for next agenda

13. 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

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

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

16. 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.