



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

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/809133805>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 809-133-805

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. New Business:
 - a. Discussion and Possible Action to approve Resolution 2022-11 pertaining to borrowing
 - b. Discussion and Possible Action to transfer money from the Equipment account to Village General account for the purchase of a snowplow.
 - c. Discussion and review of the 2023 budget
 - d. Discussion and Possible Action to schedule the Public Hearing for the 2023 budget.
5. 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 10/06/2022: \$21,897.68
 - b. Approval of Accounts Payable Check for 10/18/2022: General Fund \$53,965.29; TID # 4 \$990.00; Water Fund \$24,053.87; Sewer Fund \$89,874.87
 - c. Approval of the October 3, 2022 and October 10, 2022 meeting minutes
 - d. Operator License for Briana Lee Rickman
6. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works

- c. Committees
 - d. President
7. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:
- a. Pursuant to SS. 19.85(1)(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)
 - b. 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 (Employee Wages).
8. Reconvene to Open Session Pursuant to SS. 19.85(2)
9. Possible Action on Closed Session matters.
10. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 10/14/2022.

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.