



Village Board Meeting  
Monday, October 2, 2023  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/192099133>

**You can also dial in using your phone.**

Access Code: 192-099-133

United States: [+1 \(571\) 317-3122](tel:+15713173122)

## Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments on non-agenda items (*limit 3 minutes per speaker*)
4. New Business:
  - a. Discussion and Possible Action on recommendations from the Architectural Review Board related to the division and rezoning of parcel 59028427010 in the Town of Sherman.
  - b. Discussion and Possible Action on recommendation from the Architectural Review Board related to the construction of a new single-family home at Lot 9 E Shore Drive.
  - c. Discussion and Possible Action on approval of purchasing Badger Books.
  - d. Discussion and Possible Action on approval of waiver for seven daily boat launch passes for the Muskie Club.
  - e. Discussion and Possible Action on approval of upcoming Halloween Trick or Treat hours Sunday, October 29<sup>th</sup> from 3:00 p.m. – 5:00 p.m.
  - f. Update from Graef Engineering on the Village master plan.
5. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
  - a. Approval of September 18, 2023, meeting minutes
  - b. Approval of September 21, 2023, Payroll checks: DPW - \$9,924.91; Library - \$3,966.31; Public Safety - \$2,954.02; Village Hall - \$4,988.96
  - c. Approval of September 18, 2023, General Checks: General - \$290.00
  - d. Approval of September 20-27, 2023, General Checks: General - \$294.32
  - e. Approval of October 3, 2023, General Checks: General Fund - \$33,661.92; Debt Fund - \$4,550.12
  - f. Approval of October 3, 2023, Utility Checks: Water Fund- \$28,224.14; Sewer Fund - \$16,437.50
  - g. Approval of October 3, 2023, Fire/Ambulance Checks: Ambulance Fund- \$2,845.14
6. Staff and committee reports:
  - a. Clerk/Treasurer

- b. Public Works
- c. Committees
- d. President

7. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 09/28/2023.*

*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.*