



Village Board Meeting
Monday, October 21, 2019
6:30p.m

Agenda

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on minutes from the October 7th, 2019 village board meeting
4. Public comments (*comments limited to 3 minutes per person*)
5. Old Business:
 - a. Discussion and possible action on Village Assessor Contract-Grota Appraisals
6. New Business:
 - a. Presentation by Kapur & Ehler relating to financial funding and upgrade costs for WWTP
 - b. Discussion & possible action on previous presentation if needed
 - c. Discussion, review, and possible action to approve final 2018 Financial Report
 - d. Discussion and possible action to establish 2 handicap parking spots on Butler Street in front of the Library
 - e. Discussion and possible action relating to employee pay for required meetings
 - f. Discussion, review and possible action on change of village website provider
 - g. Discussion, review and possible action on a light North of East Shore and Deppiesse Intersection
 - h. Discussion and review of the 2020 Budget, set public hearing and approval meeting date; as recommended by the Finance Committee

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- i. Discussion and possible action on recommendations of Finance and Personnel Committees regarding 2020 employee compensation
7. Consent Agenda: (items listed under the consent agenda are considered under one motion unless a Village Board member requests an item be removed from the consent agenda)
 - Approval of bills: General Fund: \$36,307.17; Sewer: \$1,513.30; Water: \$3,188.76
 - Operator License:
 - Nichole M. Gundrum-check ok
 - Rachel L. Lawrenz-check ok
 - Correspondence/Communication:
 - September 2019 Sheriff's Report
8. Staff and committee reports
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President
9. 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.