



Village Board Meeting
Monday, November 19, 2018
6:30 p.m.

Agenda

1. Call to Order, Roll Call
2. Action on minutes from November 5, 2018 Regular Meeting and November 5th and 8th, 2018 Joint Review Board Meeting
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action to respond to the Random Lake Association's request for a process to engage the Village in discussions in support of their five-year plan
5. Discussion, review and possible action on recommendations from the Administration Committee
 - a. Employee health insurance plan for 2019
6. Discussion, review and possible action on renewal of liability, property, and crime insurance from League of Wisconsin Municipalities Mutual Insurance
7. Discussion, review and possible action on recommendations from the Personnel Committee
 - a. Position description and notice for office assistant
8. Discussion, review and possible action on deferred compensation offerings for employees
9. Discussion, review and possible action regarding interior damage to the Lakeview Community Library
10. Report on Joint Review Board meeting and action regarding Tax Incremental District No. 3
11. Discussion, review and action on the following:
 - a. Approval of bills: See List
 - b. Alcohol License: None
 - c. Operator License:
 - Pamela Habek
 - d. Short-Term Rental License: None

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- e. Building Permits: None
- f. Correspondence/Communication:
 - Casey's General Store – Fuel Cards for Village
 - WI DNR- Reissuance of WI Pollutant Discharge Elimination system Permit for Lakeside Foods, Inc.

12. Staff and committee reports

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

13. Items for next agenda

14. 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.