



Village Board Meeting Monday,
November 20, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/295483997>

You can also dial in using your phone.

Access Code: 295-483-997

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Agenda Amended

1. **Call to Order, Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments on non-agenda items (limit 3 minutes per speaker)**
4. **Old Business:**
 - a. Discussion and Update regarding water quality.
 - b. Discussion and Possible Action regarding the Parking Policy & Procedure at Bob McDermott Lakeview Park.
 - c. Discussion and Possible Action regarding the Pavilion Rental Policy & Procedure at Bob McDermott Lakeview Park.
 - d. Discussion and Update regarding the Village brush pile, Village leaf pickup, and Village street sweeping.
5. **New Business**
 - a. Discussion and Possible Action regarding Fee Schedule updates effective 11/20/2023.
 - b. Discussion and Possible Action regarding Fee Schedule updates effective 1/1/2024.
 - c. Discussion and Possible Action on approval of Solid Waste Services agreement with Waste Management.
 - d. Discussion and Possible Action on approval of road closure during Night of Lights, Friday, December 1st 4:30-8:00p.m.
6. **Consent Agenda** – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Approval of November 6, 2023, Village Board meeting minutes
- b. Approval of October 31, 2023, General Checks: General Fund- \$35,816.32; TID #4- \$15.00; Library-\$490.44, Water Fund-\$979.72, Sewer Fund-\$1,912.39, Ambulance Fund-\$1,229.88.
- c. Approval of October 31, 2023, Fire/Ambulance Checks: Ambulance Fund-\$971.95
- d. Approval of November 9, 2023, General Checks: General Fund-\$6,268.00
- e. Approval of November 16, 2023, Payroll Checks: DPW- \$9,563.99; Library-\$4,618.87; Public Safety-\$2,954.02; Village Hall-\$4,672.10
- f. Approval of November 16, 2023, Fire/Ambulance Checks: Ambulance Fund-\$4,575.00
- g. Approval of November 21, 2023, General Checks: General Fund-\$22,326.58
- h. Approval of November 21, 2023, Utility Checks: Water Fund-\$8,992.03; Sewer Fund-\$7,857.34
- i. Approval of November 21, 2023, Fire/Ambulance Checks: Ambulance Fund-\$11,103.01

7. Staff and committee reports:

- a. Clerk/Treasurer
- b. Public Works
- c. Committees
- d. Fire Department
- e. President

8. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:

- a. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

9. Reconvene to Open Session Pursuant to SS. 19.85(2).

10. Discussion and Possible Action on Closed Session Items

11. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 11/17/2023.

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.