



Village Board Meeting  
Monday, November 4, 2019  
6:30p.m

## Agenda

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on minutes from the October 21, 2019 village board meeting.
4. Public comments (*comments limited to 3 minutes per person*).
5. Old Business:
  - a. Discussion and Possible Action on New Village Website Vendors (GovOffice, CivicPlus).
6. New Business:
  - a. Discussion, Review, and Possible Action on Village Fee Schedule.
  - b. Discussion, Review, and Possible Action Proposals from New Uniform Company.
  - c. Discussion, Review, and Action to Close Carroll Street Between 1<sup>st</sup> Street and 2<sup>nd</sup> Street from 3:00 pm to 9:00 pm on Friday, December 6<sup>th</sup> for Night of Lights.
  - d. Discussion, Review, and Possible Action to Create a Memorandum of Understanding with Krier Foods for Wastewater Treatment Plant Upgrades.
  - e. Discussion, Review, and Possible Action to Authorize obtaining Information from Local Banks for a Short-Term Loan for Final Design Expenses of the Wastewater Treatment Plant Upgrades.
  - f. Discussion, Review, and Action on Purchasing a New Moyno Sludge Pump for the Wastewater Treatment Plant.

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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: \$31,498.41; Sewer: \$8,087.06; Water: \$16,071.73
  - Trustee Stowell to Attend Lobby Day in Madison on November 6<sup>th</sup> with Reimbursement for 1 Night Hotel Stay, Meal and Mileage.
  - Operator License:
    - Mary Lynn Addy-check ok
8. **Staff and committee reports**
  - a. Director of Public Works
  - b. Committees – Eric Stowell to Report on Attending the League Of Wisconsin Municipalities Annual Conference in October.
  - c. 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.*