



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

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/906967245>

You can also dial in using your phone.

Access Code: 906-967-245

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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 to approve Resolution 2023-7 Adopting 2023 Annual Budget and Establishing the 2023 Tax Levy
 - b. Discussion and Possible Action to approve Resolution 2023-8 Adopting 2024 Wages for Employees
 - c. Discussion and Possible Action to approve update to the Employee Handbook
 - d. Discussion and Possible Action to approve Ordinance 2023-17 related to Animals
 - e. Discussion and Possible Action to approve update to Fee Schedule
 - f. Discussion and Possible Action to approve the 2024 Joint Powers Agreement County 911 Emergency System
5. **Old Business:**
 - a. Discussion and Possible Action to approve the Recommendation of the Lake, Parks, and Recreation Committee for Ordinance 2023-11 related to Parks and Recreation
 - b. Discussion and Possible Action to approve Ordinance 2023-14 related to Administration
 - c. Discussion and Possible Action to approve the Recommendation of the Public Works Committee related to the WWTP roof repair
6. **New Business:**
 - a. Update from Village Trustees related to attended training
7. **Consent Agenda** – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Approval of September 30, 2023 General Checking Checks: General Fund - \$28,680.59; Debt Fund - \$60,133.40; Library Fund - \$165.06; Water Fund - \$643.34; Sewer Fund - \$821.18; Ambulance Fund - \$1,547.29
- b. Approval of October 16, 2023 Village Board Meeting Minutes
- c. Approval of October 19, 2023 payroll
- d. Approval of November 2, 2023 payroll
- e. Approval of November 7, 2023 Restricted Savings Checks: General Fund - \$6,629.45
- f. Approval of November 7, 2023 General Checking Checks: General Fund – \$18,397.73
- g. Approval of November 7, 2023 Fire/Ambulance Checking Checks: Ambulance Fund - \$4,593.02
- h. Approval of November 7, 2023 Utility Checking Checks: Water Fund - \$8,057.71; Sewer Fund - \$6,735.56

8. Staff and committee reports:

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

9. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 11/03/2023.

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.