



Village Board Meeting  
Monday, November 7, 2022  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

### **Agenda**

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

<https://meet.goto.com/808236605>

**You can also dial in using your phone.**

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

**Access Code:** 808-236-605

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. New Business:
  - a. Update from the Village President
  - b. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission on the installation of solar panels at 89 E Shore Dr.
  - c. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission on the installation solar panels at 918 Jessie Ln.
  - d. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission on the addition at W4873 Co Rd RR.
  - e. Discussion and Possible Action to approve Resolution 2022-12 Adopting 2023 Annual Budget and Establishing the 2022 Tax Levy
  - f. Discussion and Possible Action to approve Resolution 2022-13 Adopting 2023 Wages for Employees
5. Old Business:
  - a. Discussion and Possible Action to approve Resolution 2022-11 pertaining to borrowing
  - b. Discussion on the Public Access parcel on E Shore Dr
  - c. Discussion and Possible Action on Use of remaining ARPA Funds

- d. Discussion and Possible Action to approve Ordinance 2022-05 Creating Section 34-6(B)(1) related to winter parking
- 6. New Business:
  - a. Discussion and Possible Action on the Joint Powers Agreement County 911 Emergency System for 2023
  - b. Discussion and Updates from the Village Trustees who have recently attended conferences.
  - c.
- 7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
  - a. Approval of Payroll Vouchers for 10/20/2022: \$21,143.06
  - b. Approval of Payroll Vouchers for 11/03/2022: \$21,819.87
  - c. Approval of Accounts Payable Check for 11/08/2022: General Fund \$75,168.51; TID #3 \$779.25; TID # 4 \$139.80; Water Fund \$6,753.89; Sewer Fund \$23,528.19
  - d. Approval of the October 17, 2022 meeting minutes
  - e. Sheboygan County Sheriff's Department August 2022 Activity Report
- 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 11/4/2022.*

*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.*