



Village Board Meeting  
Monday, December 18, 2023  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/847891917>

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

Access Code: 847-891-917

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. Presentation of Master Plan update from Graef
- b. Discussion and Possible Action on the payment request of Bertram Communications

### **5. New Business:**

- a. Discussion and Possible Action on the recommendation of the Public Works Committee related to the Utility Bill Policy and Procedures
- b. Discussion and Possible Action on the recommendation of the Finance Committee related to Ordinance 2023-18
- c. Discussion and Possible Action on the approval of an Operator's License for Topendra Rawat
- d. Discussion and Possible Action on the approval of a Commercial Lease Agreement with Random Lake Investment LLC

### **6. Consent Agenda:**

- a. Approval of November 30, 2023, General Fund Checks
- b. Approval of November 30, 2023, Utility Checks
- c. Approval of November 30, 2023, Fire/Ambulance Checks
- d. Approval of December 4, 2023, Meeting Minutes

- e. Approval of December 7-13, 2023, General Fund Checks
- f. Approval of December 19, 2023, General Fund Checks
- g. Approval of December 19, 2023, Utility Checks
- h. Approval of December 19, 2023, Restricted Savings Checks
- i. Approval of December 19, 2023, Fire/Ambulance Checks

**7. Staff and committee reports:**

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

**8. Adjourn.**

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 12/15/2023.*

*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.*