



Village Board Meeting
Monday, December 19, 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/546182637>

You can also dial in using your phone.

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

Access Code: 546-182-637

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. New Business:
 - a. Discussion and Possible Acton the renewal Liability, Property, Crime, Workers Compensation, and Employers Liability Insurance for 2023
 - b. Discussion and Possible Action of the Establishment of Fire Protection Contract with the Town of Fredonia
 - c. Discussion and Possible Action on the Recommendation of the Fire Department on the Medical Director position
 - d. Presentation by Beth Manian and Duane Urbanski reviewing recent training
 - e.
5. 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 12/15/2022: \$23,653.21
 - b. Approval of Accounts Payable Check for 12/20/2022: General Fund \$40,421.23; TID #4 \$50,000.00; Water Fund \$8,356.15; Sewer Fund \$12,541.23
 - c. Approval of the December 5, 2022 meeting minutes
 - d. Changing of January 2, 2023 meeting date to January 3, 2023
 - e. Review of Sheboygan County Sheriff's Departments November Activity Report

f. Operator Licenses for

- Ryan Stephen La Brasca
- Lacey Ann Owens

6. Staff and committee reports:

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

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

- a. Pursuant to SS. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Contract Agreements)
- b. Pursuant to SS. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employees).

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

9. Discussion and Possible Action on closed session matters.

10. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 12/15/2022.

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.