



Village Board Meeting
Monday, December 2, 2019
6:30 pm

AGENDA

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on Minutes from the November 18, 2019 Village Board Meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
5. Old Business:
 - a. Discussion, Review, and Possible Action on Village Fee Schedule.
 - b. Discussion, Review, and Possible Action on Resolution 2019-6 Adopting the Amended 2019 Village Tax Levy of \$916,315.
6. New Business:
 - a. Discussion, Review, and Possible Action to Hire Northern Pipe to a 5 Year Contract to Televisе Sanitary Sewer Lines per WDNR Requirements.
 - b. Discussion, Review, and Possible Action to Increase the Village Sewer Rates.
 - c. Discussion, Review, and Possible Action on Alley between 2nd Street and 3rd Street.
 - d. Discussion, Review, and Possible Action on Recommendation from President McDermott to Reassign Positions on Two Standing Committees.
 - e. Discussion, Review, and Possible Action to Design a Possible Lift Station on South End of Village.
 - f. Discussion, Review, and Possible Action to Adopt Resolution 2019-7 Approving Wages for Employees for 2020.
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)
 - Operator License Applications for Angela Galindo and Megan Schwengel.
 - Review of Budget Comparison Report through 11/30/2019.
 - Approval of bills: General Fund: \$40,901.98; Sewer: \$10,584.55; Water: \$6,203.71
8. Staff and committee reports
 - a. Director of Public Works
 - b. Committees
 - c. President
9. Adjourn