



Village Board Meeting
Monday, December 6, 2021
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of November 7, 2021 Joint Public Safety Committee/Village Board Special Meetings, November 15, 2021 Village Board Meeting Minutes, and November 18, 2021 Special Village Board Minutes.
4. Public Comments.
5. Old Business:
 - a. Discuss and Possible Action to Approve Clerk's Office Change in Hours of Operation.
 - b. Discuss and Possible Action of Recommendation from Lake, Parks & Recreation Committee to Purchase a Boat Launch Pier at Bob McDermott Lakeview Park.
6. New Business:
 - a. Discuss and Possible Action on Application for a Combination Class B Alcohol License for Sagar Tolani & Jerud Sagorac a Partnership; D/B/A Semper Fi Saloon & Grill at 417 2nd Street.
 - b. Discuss and Possible Action on Contract with CivicPlus for the CivicReady Program – Mass Communications.
 - c. Discuss and Possible Action on the 2022 Agreement for Fire Protection with the Waubeka Fire Department in the Amount of \$3,134.
 - d. Discuss and Possible Action on Resolution 2021-13 2022 Wages for Employees.
 - e. Discuss and Possible Action on Resolution 2021-14 Capital Asset Policy.
 - f. Discuss and Possible Action on Payment Request #3 from R.G. Schmitt Inc. in the Amount of \$231,168.00.
 - g. Discuss and Possible Action on Hosting a Year End Celebration for Employees, Commissions, and Board members.
7. Discuss and Possible Action on Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Review of Vouchers and Checks: General Fund \$9,898.36; TID #4 \$2,000.00; Water Fund \$1,917.75; Sewer Fund \$202.46; Payroll \$21,483.12
 - b. Sheboygan Sheriff's Department Patrol Report – October 2021
8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President
9. Consider and Act by Roll Call Vote to Enter into Closed Session 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 (DPW Director)
10. Adjourn from Closed Session.

Items on the Agenda may be taken out of order as listed.

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.