



Village Board Meeting  
Monday, February 17, 2020  
6:30 pm

#### AGENDA

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on Minutes from the February 3, 2020 Village Board Meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
5. New Business:
  - a. Announcement Regarding Public Informational Meeting on Proposed Improvements and Tax Incremental Finance District to be held on Monday, February 24, 2020 at 6:30 pm at Village Hall.
  - b. Discussion, Review and Possible Action on Lakeview Park Parking Lot Sealing and Crack Filling.
  - c. Discussion, Review and Possible Action on Purchasing TV Screens and Hardware for Board Room.
  - d. Discussion, Review and Possible Action on Request from Sheboygan County Highway Department to install a Brine Station on Village Property.
6. Old Business:
  - a. Discussion, Review and Possible Action on Amending Village Ordinance 34-6(c) Parking in Municipal Parking Lots Regulated.
7. Consent Agenda:
  - a. Approval of bills: General Fund: \$19,459.11; Water: \$1,359.70 Sewer: \$12,550.88
  - b. Sheriff's Department January 2020 Newsletter
  - c. Operator License Applications: Toris Welsch, Jesus Guevara, Nicole Paulus, Jessica Veldre.
  - d. Appoint Suzanne Martin and Sue Mroz as Election Inspectors for the 2020-2021 Election Cycle.
8. Staff and committee reports:
  - a. Deputy Clerk/Treasurer: Setting Board of Review Meeting Date
  - b. Director of Public Works
  - c. Committees
  - d. President
9. Adjourn

*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. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.*

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