



Village Board Meeting  
Monday, February 18, 2019  
6:30 p.m.

## Agenda

1. Call to Order, Roll Call
2. Action on minutes from the February 4, 2019 Board meeting
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action on Architectural Review Board and Plan Commission recommendations:
  - New construction plans on lot 15 and 16 of Woodlands of East Town (Jack's Hillside Court), owned by Vincent and Sarah Decker.
  - Consideration for extraterritorial land division requested by Vicki Zimmerman on County Highway CC in the town of Sherman.
5. Discussion, review and possible action regarding the Lakeview Community Library's Annual Report
6. Discussion regarding discontinued Lakeview Community Library proposal, including statements from members of the Board, and dialogue with members of the public
7. Discussion, review and possible action regarding replacement of public works truck
8. Discussion, review and possible action to approve the Contract for Emergency Rescue and Ambulance Services for a Southern Portion of Sheboygan County
9. Discussion, review and possible action to Adopt the General Records Schedule (records retention)
10. Discussion, review and action on the following:
  - a. Approval of bills: See List
  - b. Alcohol License:
    -
  - c. Operator License:
    - Heather Benson
    - Jamie Wendorf
    - Amy Donner
    - Samantha Tabbert
    - Nancy Bunge
  - d. Short-Term Rental License: None

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- e. Building Permits: None
- f. Correspondence/Communication:
  - Sheboygan County Sheriff Complaint Report for January 2019
  - Sheboygan County Economic Development
  - Sheboygan County Economic Development Thank You
  - 3<sup>rd</sup> Annual Operational Planning Meeting
  - League of Wisconsin Municipalities 10<sup>th</sup> Annual Policyholder Conference
  - Between the Lakes Chapter Muskies, Inc domination receipt
  - Leadership & Management Development UWM Continuing Studies

11. Discussion, review and possible action regarding January 2019 employee timecards.

12. Discussion, review and possible action regarding January 2019 financial statements.

13. Discussion, review and possible action regarding AEMT employment status, with a focus on whether this position should be formally considered as a firefighter.

14. Staff and committee reports
- a. Clerk/Treasurer
  - b. Director of Public Works
  - c. Committees

15. Items for next agenda

16. Action to enter closed session per Wisconsin Statute 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.*
- Village Staffing – Office

17. Action to leave closed session and re-enter open session

18. Discussion, review and possible action on closed session recommendations for Village staffing

19. 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.*