LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of February 7, 2022, Village Board Minutes.
4. Public Comments.
5. Old Business:
6. New Business:
   a. Discuss and Possible Action Regarding Contracting with Pros4Technology for IT Services.
   b. Dan Weiss of 67 East Shore Drive Requesting a Reduction in the Sewer Meter Charge for 1st Quarter of 2022 due to a Water Pipe Break in the Home in January.
   c. Discuss and Possible Action Regarding the Village Sign on Carroll Street.
   d. Discuss and Possible Action Regarding Request from Random Lake Association on August 20, 2022, for the Bob McDermott Boat Parade.
   e. Discuss and Possible Action to Set Open Book and Board of Review Dates, Committee and Processes.
7. Review of Vouchers and Checks: General Fund $29,215.60; TID #3 $0.00; TID #4 $0.00; Water Fund $5,668.81; Sewer Fund $2,732.43; Payroll $13,653.29
8. Staff and committee reports:
   a. Clerk/Treasurer
   b. Public Works
   c. Committees
   d. President
9. Adjourn to closed session pursuant to Wis. Stats. 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 (Public Works & Clerk's Office).

Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)

10. Possible action on closed session matters
11. Adjourn.

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.