



Village Board Meeting  
Monday, March 7, 2022  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

### **Agenda**

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of February 21, 2022, Village Board Minutes.
4. Public Comments.
5. Old Business:
  - a. Discuss and Possible Action Regarding Contracting with Pros4Technology for IT Services.
  - b. Discuss and Possible Action on Amendment #1 to the 2021 General Engineering Services Contract.
6. New Business:
  - a. Discuss and Possible Action on Mailbox Replacement Policy.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
  - a. Operator License Applications: Kevin Bonneau, Elizabeth Paul, Tyler Tischer, Jennifer Schmitz, Allen Switlick, and Jennifer Blumer.
  - b. Review of Vouchers and Checks: General Fund \$33,092.68; TID #3 \$3,321.00; TID #4 \$0.00; Water Fund \$3,881.69; Sewer Fund \$3,281.49; Payroll \$18,969.84
  - c. Financial Report: Budget Comparison Month End - February 2022
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)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

### **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.*