



Village Board Meeting  
Monday, April 1, 2024  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/899232573>

**You can also dial in using your phone.**

**Access Code: 899-232-573**

**United States: [+1 \(408\) 650-3123](tel:+14086503123)**

## Agenda

### 1. Call to Order, Roll Call

### 2. Pledge of Allegiance

### 3. Old Business:

- a. Discussion and Possible Action on the recommendation of the Public Safety Committee related to the Fire Department Standard Operating Procedures

### 4. New Business:

- a. Discussion and Possible Action on the request of Keri Wallenkamp, 520 Western Ave, related to a snow ordinance violation.
- b. Discussion and Possible Action on the recommendation of the Personnel Committee related to the Employee Handbook and Employee Benefits.
- c. Discussion and Possible Action on the approval of an Operator's license for Trina Renae Klemeneic

### 5. Public Comments on non-agenda items (*limit 3 minutes per speaker*)

### 6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. February Sheriff's Dept Report
- b. March 18, 2024, meeting minutes
- c. March 21, 2024, payroll report
- d. April 2, 2024, Fire/ambulance checks

e. April 2, 2024, General checks

f. April 2, 2024, Utility checks

**7. Staff and committee reports:**

a. Village Hall

b. Public Works

c. Committees

d. President

**8. Adjourn.**

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 03/28/2024.*

*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.*