



Village Board Meeting
Monday, April 18, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda Amended

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Staff CPR Certification
4. Public Comments.
5. Old Business:
 - a. Consider and Possible Action on Purchase of new windscreen for Kircher Park.
 - b. Discussion and Possible Action on Planned Maintenance Agreement with Total Energy Systems, LLC for Generator.
 - c. Discussion and Possible Action on Professional Service Agreement with Hydra Corp for Cross Connection Control Program.
 - d. Discussion on IT quotes
6. New Business:
 - a. Discussion and Possible Action on reimbursement of a mailbox for 120 Wind Sail Ct.
 - b. Discussion and Possible Action on a utility bill reduction for 233 Christine's Way – broken meter.
 - c. Discussion and Possible Action on the recommendation of the Lake, Parks, & Recreation Committee to name the 1st St & Carroll St property the "Jacoby Memorial Park" where a bench and a tree will be placed.
 - d. Discussion and Possible Action on Request from Krier Foods Inc to Release Utility Easements located at 520 Wolf Rd – Doc#351201
 - e. Discussion and Possible Action on the approval of an application from the DNR permitting of the Lake Spring.
 - f. Discussion and Possible Action on the village UPKEEP program.
 - g. Discussion and Possible Action on the Summer DPW Help wages.
 - h. Discussion and Possible Action on the Village Staff Help wages.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Operator License Applications: Ayden Kaufert, Zoe V Neal, Shelby Stadelmayer.
8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President
9. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting boards on April 15, 2022.

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.