



Village Board Meeting
Monday, April 4, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of March 21, 2022, Village Board Minutes and March 28, 2022, Special Village Board Meeting Minutes.
4. Public Comments.
5. Old Business:
 - a. Consider and Possible Action on Extension Request from Brooke San Felippo of 320 Maple Court for the Removal of the Shipping Containers.
6. New Business:
 - a. Discussion and Possible Action on Request from Krier Foods Inc. to Release Utility Easements located at 520 Wolf Road - Doc. #351201, 308153, and 890132.
 - b. Discussion and Possible Action Regarding Sinkhole on Orth Drive.
 - c. Discussion and Possible Action Regarding Donating to Lake Association Fireworks.
 - d. Discussion and Possible Action on Results from Northern Pipe Report and Recommendations.
 - e. Discussion and Possible Action on Utility Bill Reduction for 63 Stark Road- Water line break; 405 2nd Street- unknown leak.
 - f. Discussion and Possible Action on Planned Maintenance Agreement with Total Energy Systems, LLC for Generator.
 - g. Discussion and Possible Action on Professional Service Agreement with Hydro Corp for Cross Connection Control Program.
 - h. Peddlers, Canvassers, Solicitors & Transient Merchant License for Jaimie Kurtz and Ethan Kurtz to sell Ice Cream from a Mobile Truck.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Operator License Applications: Haleigh Gildemeister.
 - b. Review of Vouchers and Checks: General Fund \$17,874.28; TID #3 \$0.00; TID #4 \$0.00; Water Fund \$4,378.57; Sewer Fund \$13,928.35; Payroll \$13,157.53
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.

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.