



Public Hearing & Special Village Board Meeting Minutes  
November 18, 2021

President Mike San Felippo called the hearing to order at 6:20 pm.

Gary Feider of the Sounder questioned if there would be any major road projects for 2022, it was noted that there will be a project on Carroll Street from State Highway 144 to West Lake Road.

There were no other questions and President San Felippo closed the hearing at 6:24 pm.

1. Call to Order, Roll Call: President San Felippo called the special board meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, and Keri Wallenkamp. Trustee absent were Eric Stowell and Blaine Werner.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Public Comments: None
4. New Business:
  - a. Resolution 2020-11 Adopting the 2021 Levy for \$974,219 by Roll Call Vote: Trustee Ruege made a motion to approve resolution 2021-11 adopting the 2021 tax levy in the amount of \$974,219. Trustee Bichler seconded the motion. Motion carried, 5-0.
5. Adjourn: The meeting adjourned at 6:32 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC  
Clerk/Treasurer

*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.*