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## **AMENDED AGENDA**

### **VILLAGE BOARD MEETING AGENDA**

**January 13, 2014**

**VILLAGE HALL – 210 COMMERCIAL STREET**

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:30 p.m. **PUBLIC HEARING**  
Ordinance Chapter 18 Municipal Court Shared Services with the Village of Belleville  
Close Public Hearing
- 6:35 pm Oath of Office for Trustee Levi Cutler
- 6:40 pm Public Comments
- 6:45 pm Approve Village Board minutes of 12-09-13
- 6:50 pm **Village President Report** Walsten
1. Committee and Department Annual Accomplishments Reports due
- 6:55 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
2. Nomination Paper Process Closed-ballot layout complete
3. Feb 18<sup>th</sup> Primary Election for Oregon School District
- 7:00 pm **Public Works Report** Langer
1. Business Complex TID #2/Update
2. Urban Forestry Grant(s) status
3. ATC \$500 Tree grant acceptance
4. Cold/snow weather issues-info
- 7:15 pm **Safety Committee** Barger
1. Chief Barger's report
2. Approval of Special Event Policy/Application
3. 2014 Mission Statement
4. Discussion on Chapter 32.12 Operating of Vehicles on Public Property
- 7:45 pm **New Business**
1. Resolution 2014-01 Frac Sand Bill
2. Approval to attend Oregon Area Chamber Awards Night, Jan 25th
- 8:00 pm **Unfinished Business**
1. Community Building Policy Review Update
2. Capital Improvement Plan Discussion – high to low priority
3. Update on 2014 Reassessment and proposed changes to Board of Review
4. Update on Ordinance Recodification, Committee of the Whole
5. Approve Ordinance Chapter 18 Municipal Court Shared Services with the Village of Belleville

6. Pay Request #3 Krause Excavating – Business Complex TID #2

8:30 pm

**Consent Agenda**

1. Approve payment of January 2014 invoices as listed.

8:35 pm

**Committee Reports**

1. Planning & Zoning Commission Walsten
2. Ordinance Committee McNaughton
3. Fire/EMS
4. Economic Development Committee Walsten
  - a. Errin Welty resignation, effective 1/1/14.
5. Recreation Committee Frandy
6. Emergency Management Committee Walsten
7. Personnel Committee
  - a. Approve request to use sick time for extended family.
  - b. Department Head evaluations begin January, February
  - b. Approve Directives to Improve Police Department Documentation and Communication
  - c. Convene to closed session Pursuant to Wis Stats 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee.
  - d. Reconvene to open session
  - e. Vote on possible motion brought forth from closed session re: discipline of public employee.
8. Finance Committee McNaughton
  - a. Approve Membership to Oregon Area Wellness Coalition
9. Ad-hoc Committees
  - a. Recycling Walsten
  - b. Website

Adjourn

Re-Posted 1-12-14

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201