



VILLAGE BOARD MEETING AGENDA
November 13, 2017 6:30 p.m.
Village Hall – 210 Commercial Street

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order
Pledge of Allegiance

Public Comments

Approve Village Board Minutes of 10-23-17

Village President Report

Schulz

Village Clerk-Treasurer

Kuhlman

Financials
Clerk's report

Public Works

Langer

Discuss/Take action on extending street sweeping contract
Discuss/Take action on letter to Legislature regarding SB 475 & AB 532
Discuss/Take action on donation of dugouts and fencing in Legion Park
Update on WWTP DNR permit
CMAR with DNR's response
Discuss/Take action on Highway 104 project
Update on LRIP approval
Discuss/Take action on survey work to start the S. Kerch/Hilltops project
Public Works Report
Utilities Report

Safety

Engelhart

Update on Spillman
Update on part-time employee roster
Acting Chief's report

New Business

Schulz

Discuss/Take action on bills as presented
Discuss/Take action on hiring financial advisor firm
Discuss/Take possible action on hiring of crossing guards
Discuss/Take action on donation from Hawkey

Old Business

Schulz

- Discuss/Take action on Community Building locks
- Discuss/Take action on water impact fee funds
- Discuss/Take action on Business Complex stormwater
- Discuss/Take possible action on 2018 Budget
- Discuss/Take possible action on capital projects
- Discuss public meeting
 - Take action on policing survey and
 - Take action on presentation to put on website

Committee Reports:

Recreation Committee

Springer

Fire/EMS District Commission

McCallum

- Discuss/Take action on Village being primary municipality for SAP
- Discuss/Take action on Resolution to Participate in the Wisconsin Length of Service Award Program
- Update on next meeting date – November 15

Adjourn

Posted 11-10-17

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