



VILLAGE BOARD MEETING
JANUARY 28, 2019 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 1/15/19

President's Report

Schulz

Accept resignation of President Clayton Schulz
Discuss/appoint interim president and possible interim trustee
Discuss/Take action on check signing authorization

Clerk's Report

Kuhlman

GCDC update, CDBG update, Business Complex update
Blackhawk Technical College
Discuss/Take action on audit actuarial report for GASB 75 reporting
Whitebox data conversion

Public Works Report

Spilde

Discuss CMOM report
Discuss/Take action on Spilde attending WI Government Affairs Seminar
PW/Utilities/Emergency Management Report
Year-end report

Convene into Closed Session Pursuant to WI Stats 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental entity has jurisdiction or exercises responsibility (Public Works).

Reconvene to open session and take action, if any, on items discussed in closed session

Approval of bills as presented

Unfinished Business

Schulz

Discuss/Take possible action on winter parking ordinance
Discuss/Take action on state or GEC commercial inspections

Committees

Fire & EMS Protection District
Personnel
Recreation

McCallum
Smith
Springer

Approve minutes of 11-1-18 and 12-13-18

Adjourn

Posted 1-25-19

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