



**VILLAGE BOARD MEETING
MARCH 25, 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**

Discuss/Take action on Special Event Application for Labor Day Weekend by the Brooklyn Sno-Hornets and Oregon Sno-Blazers Snowmobile Clubs Inc.

Discuss/Take action on Amplification permit for Labor Day Weekend by the Brooklyn Sno-Hornets and Oregon Sno-Blazers Snowmobile Clubs Inc.

Approve Village Board Minutes of 3/11/19

New Business

Klahn

- Discuss/Take action on additional Recreation Committee members
- Discuss/Take action on Public Works summer seasonal employee
- Discuss/Take action on amendment to Ordinance Article VII, Division 2 Board of Review
- Approve Resolution 2019-02 – Arbor Day Proclamation
- Approve bills as presented

Clerk's Report

Kuhlman

- Tree City, Chapter PSC 185 updates, clerk WCMC designation, USDA email, Leadership training courses, League Clerks conference, GCDC update, election, Small cell ordinance, update on CWF loan
- Approve clerk's raise for receiving Wisconsin Certified Municipal Clerk certification

Safety Report

Engelhart

- Chief's Report
- Discuss/Take action on training for Officer Johnson

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 (Police).

Reconvene to open session for the purpose of taking formal action, if any, on items discussed in closed session

Committee Reports

Fire/EMS District

McCallum

Recreation

Springer

PZ Commission

Klahn

- Discuss/Take action on rezoning request from Lapple/Dougall for part of parcel 23109 130.0000
- Discuss/Take action on CSM for the proposed 0.75-acre residential lot fronting on W. Main St.
- Discuss/Take action on amendment to Ordinance Section 103-58 Building Permits
- Discuss amendments to Shoreland-Wetland Ordinance and Conditional Use Ordinance

Adjourn

Posted 3-22-19

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