



**VILLAGE BOARD MEETING
MARCH 9, 2020 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 minutes of February 24

Presentation to Jan Hartwig, police secretary, from Optimist Club

**Discuss/Take action on Special Event Permit for Memorial Day weekend from CATP
Discuss/Take action on sound amplification permit for Memorial Day weekend**

Discuss/Take action on use of the Legion Park ball diamonds and park rental policy

President's Report Springer

Safety Report Engelhart

Chief's Report

Discuss/Take action on amendment to Chapter 7.8, Payroll Deductions,
of Employee Manual

Convene into Closed Session Pursuant to WI Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

Public Works/Utilities/EM Report Spilde

Report

Discuss/Take action on removing old storage shed in front of shop

Discuss/Take action on hiring summer help

Discuss/Take action on Strand Task Order for WWTP

New Business Springer

Discuss/Take action on amendment to Ordinance 2-542(7)

Emergency management committee

Discuss/Take action on Resolution 2020-01 Arbor Day Resolution

Discuss/Take action on CWF Disbursement #7 – WWTP

Approve bills as presented

Village Board Agenda
March 9, 2020
Page 2

Unfinished Business

Discuss/Take action on Complaint form and policy

Springer

Clerk's Report

Clerk's Report – Financial, GCDC meeting, MLS grant, election, etc.

Kuhlman

Committee Reports

Media Committee

Recreation Committee

Springer

Hawkey

Adjourn

Posted 3-6-20

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