



**VILLAGE BOARD MEETING
AUGUST 24, 2020 6:30 p.m.
ONLINE or VIA PHONE (see below)**

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:

Until further notice, Village Board Meetings will be conducted via Zoom. Please follow the links/phone number below to participate in the meeting. (We recommend testing the link before the meeting time. If you have any questions, please call the Clerk’s Office at 455-4201 ext 2.)

Join Zoom Meeting

Meeting ID: 958 7472 8669

Passcode: 970064

One tap mobile

+13126266799,,95874728669#,,,,,0#,,970064# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 958 7472 8669

Passcode: 970064

Find your local number: <https://zoom.us/j/95874728669>

AGENDA

Call meeting to order

Public Comments

Approve minutes of August 10

President’s Report

Springer

**COVID-19 New/Updated Business
Updates**

Springer

Convene into Closed Session Pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police).

Reconvene into Open Session to take action on items discussed in closed session

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New Business Springer

Approve COMBINATION "CLASS A": FERMENTED MALT BEVERAGE &
INTOXICATING LIQUORS:
NEW – Olin Oil Co., Inc., dba Brooklyn Mini Mart, LLC,
Kristin Olin Olmedo, Agent, 355 N Rutland Ave
Approve Operator License for Amy Tracey
Approve bills as presented

Unfinished Business Springer

Approve amended Ordinance Chapter 103 – Building Regulations
Discuss/Take possible action on Reese property

Clerk's Report Kuhlman

Report

Committee Reports

Planning & Zoning Commission Springer
Fire/EMS District Commission Springer
Discuss/Take action on Agreement amendments
Discuss/Take action on Fire and EMS budgets

Adjourn

Posted 8-21-20

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