



**VILLAGE BOARD MEETING  
FEBRUARY 22, 2021 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: 975 3228 1640**

**Passcode: 168819**

**One tap mobile**

**+13126266799,,97532281640#,,,,\*168819# US (Chicago)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Find your local number: <https://zoom.us/j/97532281640>**

**\*6 to mute/unmute \*9 to raise your hand**

**AGENDA**

**Call meeting to order**

**Convene into Closed Session** Pursuant to WI Stats 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and WI Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties or the investing of public funds and conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and WI Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and 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 (Board, Clerk, Police).

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

**Public Comments (limited to 5 minutes per person)**

**Approve minutes of February 8**

**President's Report**

**COVID-19 New/Updated Business**

**Council on Aging Report**

McCallum

**Public Works/Utilities/EM**

Spilde

Report

Discuss/Take action on Tool Cat replacement

Discuss/Take action on seasonal Public Works employee

**Clerk's Report**

Kuhlman

Including but not limited to: election, audit, Payne & Dolan CUP, etc.

**New Business**

Approve bills as presented

Discuss/Take action on exploring Phase II of Business Complex

**Unfinished Business**

**Committee Reports**

PZ Commission

Kirkpatrick

Fire/EMS District Commission

Hawkey

Update on Strategic Plan Committee

**Adjourn**

Posted 2-19-21

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