



**VILLAGE BOARD MEETING  
August 23, 2021 6:30 p.m.  
@ Community Building Lower Level,  
102 N. Rutland Avenue**

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 at the Community Building lower level. COVID-19 protocols will be followed.**

**AGENDA**

**Call meeting to order  
Pledge of Allegiance**

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

**President’s Report** Bruner  
Discuss/Take action on holding hybrid Zoom/In-person meetings

**Approve minutes of August 9, 2021**

**Safety Report** Grumke

**Clerk’s Report** Kuhlman

**New Business** Bruner  
Approve bills as presented

**Committee Reports**

Public Works Committee Bachim  
Discuss/Take action on Tool Cat spreader  
Fire/EMS Strategic Planning Committee Arndt  
Discuss/Take action on Strategic Plan  
Fire/EMS District Commission Brusberg  
Discuss 2022 Budgets  
Planning & Zoning Commission Olson  
Discuss/Take action on 313/315 Douglas Drive Zero Lot Line  
Application and CSM Application  
Discuss recommended Ordinance 117-1019 Supplement Setback Regulations

**Convene into Closed Session** Pursuant to 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 (Business Complex).

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

**Adjourn**

Posted 8-20-21

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