



**VILLAGE BOARD MEETING
December 13, 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 in person at the Community Building lower level and via Zoom. COVID-19 protocols will be followed.**

[Join Zoom Meeting](#)

Meeting ID: 820 2834 0313

Passcode: 028988

One tap mobile

+16465588656,,82028340313#,,,,*028988# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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

AGENDA

Call meeting to order - Pledge of Allegiance

Public Comments (limited to 5 minutes per person)

President’s Report

Bruner

Approve minutes of November 22, 2021

Discuss/Approve Resolution 2021-25 Awarding the Sale of \$1,120,000 Taxable General Obligation Community Development Bonds, Series 2021A

New Business

Bruner

Approve bills as presented

Approve election inspectors for 2022-2023 term: Unaffiliated: Helen McCord, Jan Michaelis, Sandy Glasier, Erin Brennum, Mary Perkins, Deb Lewis, Dan Olson, Carrie Spilde, Craig Weatherby; Democratic Party nominee Barbara Snell; Republican Party nominee Jennifer Corliss; Chief Inspectors Pat Hawkey, Carol Smith, and Vicki Olson; for registration purposes only Clerk Linda Kuhlman.

Discuss/Take action on vacation carryover hours for all employees

Discuss/Take action on schedule for additional Dane County Sheriff’s Deputy hours – Including schedule for Deputy Grumke during snow events

Clerk’s Report

Kuhlman

Update – Financials, taxes, etc.

Village Board Meeting

December 13, 2021

Page 2

Public Works/Utilities/EM Report

Bachim

Update

Discuss/Take action on lift station cleaning contract extension

Discuss/Take action on Refuse & Recycling Container Policy update

Finance Committee

Brusberg

Update

Discuss/Take action on updating Village website

Discuss/Take action on setting up sick leave/retirement account

Fire/EMS District Commission

Brusberg

Update

Adjourn

Posted 12-10-21 - 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