

**PUBLIC NOTICE OF VILLAGE BOARD MEETING
AND
ORGANIZATIONAL MEETING**

**LOCATED AT 7:00 PM
AT THE VILLAGE HALL 101 S MAIN ST
TUESDAY APRIL 12, 2016**

AGENDA:

1. Call to Order
2. Vouchers
3. March 8, 2016 Board Minutes
4. April 5, 2016 Committee Minutes
5. March 31, 2016 Financial Report
6. Communication and Recommendations from Village Attorney
7. Fire Truck Loan-USDA Funding
8. Trustee Resignation
9. Public Comment
10. Adjournment

****ORGANIZATIONAL MEETING****

1. Call to Order
2. Administration of Oaths of Office, re: clerk affirmation
3. 2016-2017 Village President Committees, Commissions and Boards Appointments, re: approval
4. Trustee Appointment
5. Adjournment

PUBLIC PARTICIPATION: all remarks are to be addressed to the Board; Board members may ask a question of a speaker, however, no formal deliberations are allowed at this time on any item not on the agenda.

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin. This agenda is for informational purposes only.

Debra Green, Clerk 4/8/16