

**PUBLIC NOTICE OF
VILLAGE BOARD MEETING
AT 7:00 PM AT 101 S MAIN ST
TUESDAY JANUARY 12, 2016**

AGENDA:

1. Call to Order
2. Vouchers
3. December 8, 2015 Board Minutes
4. January 5, 2016 Committee Minutes
5. December 31, 2015 Financial Report
6. Tom Lister, re; frac sand mining
7. Communications and Recommendations from Village Attorney
8. Employee Benefits
9. MSA Municipal Utility Projects/Contracts/Pay Requests/Updates
10. Lions Club, re: Class "B" Temporary Beer/Picnic License – February 20, 2016 Ice Fishing Contest
11. Fire Department – Equipment Purchase Approval
12. Public Comment
13. Adjournment

PUBLIC PARTICIPATION: *all remarks are to be addressed to the Committee; Committee 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
1/7/16