

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

AGENDA:

1. Call to Order
2. Vouchers
3. June 14, 2016 Board Minutes
4. July 5, 2016 Committee Minutes
5. June 30, 2016 Financial Report
6. Joe Lonsdale, Spectrum Insurance Proposal(s) - Village, re: Liability and Property
7. Communication and Recommendations from Village Attorney
 - a. Boulevard Restoration at 201 Charles Street - Jeremy Hart, re: deadline
 - b. USIC –Diggers Locate - Damages, re: village costs reimbursement
8. Playground Equipment-Gile Park
9. Operator License Application(s), re: approval
10. 1/2 Year General Fund Budget Report
11. General Public Wishing to Address the Board
12. Adjourn into Closed Session to Discuss the Dairyland Contract Summary, re: per Statute 19.85 (1) (e) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
13. Adjourn into Open Session
14. Meeting 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 7/7/16