

**PUBLIC NOTICE OF VILLAGE BOARD MEETING
LOCATED AT 7:00 PM
AT THE VILLAGE HALL 101 S MAIN ST
TUESDAY MARCH 8, 2016**

AGENDA:

1. Call to Order
2. Vouchers
3. February 9, 2016 Board Minutes
4. March 1, 2016 Committee Minutes
5. February 29, 2016 Financial Report
6. Communications with Village Cemetery Sextons:
 - a. Annual 2015 Cemetery Financial Report
7. Communications with Village Police Department
 - a. February Law Enforcement Activity Report.
 - b. Tim Gile, re: Humbird Ordinance Enforcement Request
8. Communications with Village Maintenance Department:
 - a. February Maintenance Activity Report
 - b. Annual DNR Water Supply Inspection Report
 - c. Oakwood Mills Dam Inspection Quotes, re: approval
9. Communications with Village Fire Department
 - a. Annual 2015 Fire/First Responder Financial Report
 - b. February Fire/First Responder Activity Report
 - c. Fire Dept. Equipment Trust Account, re: 2015 Unspent Budget Monies
10. Communication and Recommendations from Village Attorney
11. Public Comment
12. 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 3/3/16