

**PUBLIC NOTICE OF VILLAGE BOARD MEETING
AT THE VILLAGE HALL 101 S MAIN ST at 7:00 pm
IMMEDIATELY FOLLOWING THE GENERAL BUDGET MEETING
TUESDAY DECEMBER 12, 2017**

AGENDA:

1. Call to Order
2. Vouchers
3. Delinquent List
4. November 14, 2017 Board Minutes
5. November 30, 2017 Financial Report
6. 2018 General Fund, re: approval
7. Set 2018 Caucus Date: Re: Jan 9, 2018
8. Election worker approval
9. Business License Applications:
 - a. Class "B" Beer & Liquor Combination Applications
 - b. Beer Garden Permit Applications
 - c. Operator License Applications
10. Communications with Village Fire Department:
 - a. November Activities Report
 - b. New by-law approval
11. Communications with Village Police Department:
 - a. November Activities Report
12. Communications with Village Maintenance Department:
 - a. November Activities Report
13. Communications with Village Attorney
 - a. Anderson Accident update
 - b. 100 N Main St. update
 - c. Union Contract
14. Communications with Village President
 - a. Dollar General update and zoning approval
 - b. Violation of Building Code re: 301 S Hammond St.
15. Adjourn into Closed Session, re: to consider employee wages and benefits, pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
16. Adjourn Back into Open Session
17. 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.

Penny Danielson, Clerk 12/8/17

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