

CAUCUS 6:45 PM

**PUBLIC NOTICE OF VILLAGE BOARD MEETING  
AT THE VILLAGE HALL 101 S MAIN ST at 7:00 pm  
TUESDAY January 09, 2018**

CAUCUS 6:45 PM

**AGENDA:**

1. Call to Order
2. Vouchers
3. Delinquent List
4. December 12, 2017 Board Minutes
5. December 31, 2017 Financial Report
6. Business License Applications:
  - a. Class "B" Beer & Liquor Combination Applications
  - b. Beer Garden Permit Applications
  - c. Operator License Applications
7. Communications with Village Fire Department:
  - a. December Activities Report
  - b. By-law update/ approval
8. Communications with Village Police Department:
  - a. December Activities Report
  - b. Alcohol/Operator license background check amendment: discussion and approval
9. Communications with Village Maintenance Department:
  - a. December Activities Report
10. Communications with Village Attorney
  - a. Anderson Accident update
  - b. Employee Handbook update-Floating holidays Police Chief
11. Dollar General Merrilan-Rezoning request -approval
12. Dollar General Merrilan -Certified Survey Map -approval
13. Communications with Village President
14. Public Comment
15. Adjourn into closed session under s. 19.85(1)(e) – "Deliberating or negotiating specified business which for competitive or bargaining reasons, requires a closed session, specifically discussion relating to the strategy of negotiation of a potential amendment to the Dollar General purchase agreement."
16. Adjourn into open session
17. Discussion and possible action regarding amendment to Dollar General purchase agreement
18. 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 01/05/18