

**PUBLIC NOTICE OF
VILLAGE BOARD MEETING AT 7:00 PM
AT THE VILLAGE HALL AT 101 S MAIN ST
TUESDAY MARCH 14, 2017**

AGENDA:

1. Call to Order
2. Vouchers
3. Delinquent Utility Report
4. February 14, 2017 Board Minutes
5. February 28, 2017 Financial Reports
6. Village Auditor Jay Bennett, Johnson and Block & Co., re: 2016 Village Financial Statement
7. Operator License Application(s) Approval
8. Communications with Cemetery Sexton:
 - a. 2016 Annual Cemetery Report
9. Communications and Recommendations from Village Attorney:
 - a. State Fire Codes, re: update in village ordinances
10. Communications with Village Police Department:
 - a. February Activities Report
11. Communications with Village Maintenance Department:
 - a. February Activities Report
12. Communications with Village Fire Department:
 - a. February Activities Report
 - b. FEMA Grant
13. DPC Contract – Wholesale Power Agreement
14. Health Insurance- Clerk & Police Chief
15. General Public Comment
16. 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.
17. Adjourn Back into Open Session
18. 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.

Penny Danielson, Clerk
3/9/17