

**PUBLIC NOTICE OF VILLAGE BOARD MEETING
AND
ORGANIZATIONAL MEETING
AT THE VILLAGE HALL 101 S MAIN ST at 7:00 pm
TUESDAY April 10, 2018**

AGENDA:

1. Call to Order
2. Vouchers
3. Delinquent List
4. March 13, 2018 Board Minutes
5. March 31, 2018 Financial Report
6. Operator License Applications
7. Communications with Village Fire Department:
 - a. March Activities Report
 - b. First Responder Vehicle update
8. Communications with Village Police Department:
 - a. March Activities Report
 - b. Safety Committee appointment
 - c. 1st quarter budget report
9. Communications with Village Maintenance Department:
 - a. March Activities Report
 - b. USDA Grant update
10. Communications with Village Attorney
 - a. Dollar General update
 - b. 301 S Hammond inspection update
 - c. MSA-Contact to create TIF –discussion and/or approval
 - d. Anderson accident update
11. Communications with Village President
 - a. President comments/updates
 - b. Auditors report discussion
12. Public Comment
13. Meeting Adjournment

****ORGANIZATIONAL MEETING****

1. Call to Order
2. Administration of Oaths of Office, re: clerk affirmation
3. 2018-2019 Village President Committees, Commissions and Boards Appointments, re: approval
4. Trustee Appointment
5. 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 04/06/18