

**PUBLIC NOTICE OF VILLAGE BOARD MEETING
AT THE VILLAGE HALL 101 S MAIN ST at 7:00 pm
TUESDAY February 13, 2018**

AGENDA:

1. Call to Order
2. Vouchers
3. Delinquent List
4. January 9, 2018 Board Minutes
5. January 31, 2018 Financial Report
6. Operator License Applications
7. Communications with Village Fire Department:
 - a. January Activities Report
 - b. First Responder Vehicle
8. Communications with Village Police Department:
 - a. January Activities Report
 - b. Alcohol/Operator license background check amendment: discussion and approval
 - c. Year end budget review/ equipment trust fund proposal request
 - d. Citizen complaint
9. Communications with Village Maintenance Department:
 - a. January Activities Report
 - b. Hit and run property damage payment
10. MSA-Todd Trader/ Laura Jones
 1. MSA TIF Discussion and Education
 2. MSA Municipal Advisor Review
 3. MSA Contract to create TIF #1 discussion/approval
11. Communications with Village President
 - a. Dollar General update
 - b. 301 S Hammond inspection update
 - c. President comments
12. 2018 Clerk Training-discussion/ approval
13. Public Comment
14. 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 02/09/18