

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

AGENDA:

1. Call to Order
2. Roll Call
3. Vouchers
4. Delinquent List
5. June 12, 2018 Board Minutes approval
6. June 28, 2018 Closed session Minute approval
7. June 30, 2018 Financial Report approval
8. TRICOR insurance quote
9. Public Access on Lower Lake-Goplin
10. Communications with Village Fire Department:
 - a. June Activities Report
 - b. First Responder Vehicle update
11. Communications with Village Police Department:
 - a. June Activities Report
12. Communications with Village Maintenance Department:
 - a. June Activities Report
 - b. USDA Grant update
 - c. Quotes for tree removal in cemetery- discussion/ approval
13. Communications with Village Attorney
 - a. Amendment to ordinance 8-1-6
 - b. Union Bank of Blair update
14. Communications with Village President
 - a. President comments/updates
 - b. Camping fees-weekly and monthly-discussion/ approval
15. Customer Utility Deposits
16. WMCA conference-discussion/approval
17. Public Comment

Please be advised per Wisconsin Act 123, the Village Board will receive information from the public for a five minute time period, with time extensions per the Village President's discretion, per person, be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

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 07/06/18