

PUBLIC NOTICE OF VILLAGE BOARD MEETING
101 S MAIN ST at 7:00 pm
TUESDAY October 9, 2018

AGENDA:

1. Call to Order
2. Certify the open meeting law requirements have been met
3. Vouchers
4. Delinquent List
4. September 11, 2018 Board Minutes
5. September 19, 2018 Special Meeting Minutes
6. September 30, 2018 Financial Report
7. Operator License Approvals
8. Communications with Village Fire Department:
 - a. September Activities Report
 - b. First Responder Vehicle update
9. Communications with Village Police Department:
 - a. September Activities Report
 - b. Ride along-Halloween
 - c. Drug Drop Box discussion/approval
10. Communications with Village Maintenance Department:
 - a. September Activities Report
11. Communications with Village Attorney
 - a. Discussion and action regarding the introduction of resolution to vacate a portion of Back Street
12. Communications with Village President
 - a. President comments/updates
13. Police contracts- Alma Center/Town of Mentor Police Services Contract, re: amending Section 2(a). Rate. Effective January 1, 2019
14. Police Contract- Hixton
15. Trick or Treat hours
16. 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.
17. Adjourn in to Closed session

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
18. Adjourn Back Into Open Session
19. 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 10/05/18