

PUBLIC NOTICE OF VILLAGE BOARD MEETING
101 S MAIN ST at 7:00 pm
TUESDAY September 11, 2018

AGENDA:

1. Call to Order
2. Vouchers
3. Delinquent List
4. August 14, 2018 Board Minutes
5. August 31, 2018 Financial Report
6. Operator License Approvals
7. Ridlon grinder pump
8. Communications with Village Fire Department:
 - a. August Activities Report
 - b. First Responder Vehicle update
9. Communications with Village Police Department:
 - a. August Activities Report
 - b. Firearm Instructor recertification Officer Noack: discussion/approval
10. Communications with Village Maintenance Department:
 - a. August Activities Report
 - b. USDA Grant update
11. Communications with Village Attorney
 - a. Union Bank of Blair update
 - b. Cemetery perpetual care funds
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. Open house date
15. Johnson Block 2018-2020 Engagement Letter- Approval
16. Cemetery report
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. 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

19. Adjourn Back Into Open Session

20. 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 09/07/18