

**PUBLIC NOTICE OF THE COMMITTEE OF THE WHOLE MEETING
TUESDAY MAY 3, 2016 AT 7:00 PM
AT THE VILLAGE HALL AT 101 S MAIN ST**

AGENDA:

1. Call to Order
2. LRIP Project ID# 14118, re: North East Street Bid Opening
3. Vouchers
4. Delinquent List
5. MSA-Municipal Utility Project/Pay Requests/Updates
6. Communications with Village Maintenance Department:
 - a. 2016 Slurry Seal Street(s) Recommendation, re: quote approval
 - b. April Maintenance Activity Report
 - c. Additional Water Shut-off, re: Grand Street
7. Communications with Village Fire Department:
 - a. 1st Quarter Revenue and Expense Report
 - b. Fire/First Responder April Activity Report
 - c. Fire Brush Truck, re: approval to sell
 - d. Fire Truck Purchase, re: update
8. Communications with Village Police Department:
 - a. 1st Quarter Revenue and Expense Report
 - b. Law Enforcement April Activity Report
 - c. Ordinance 10-4-8 – Junked Vehicles and Appliances on Private Property, re: amend language
9. Conditional Use application- 103 N East St. - Cari Fay, re: to allow for a kennel license that will permit for more than 2 dogs or 2 cats in an R-1 Residential District.
10. Public Comment
11. Adjournment

PUBLIC PARTICIPATION: *all remarks are to be addressed to the Committee; Committee 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.

Debra Green, Clerk
04/28/16