

PUBLIC NOTICE OF THE COMMITTEE OF THE WHOLE MEETING  
AT 7:00 PM TUESDAY OCTOBER 4, 2016  
AT THE VILLAGE HALL AT 101 S MAIN ST

AGENDA:

1. Call to Order
2. Vouchers
3. Delinquent List
4. Countryside Free Church – 305 Green Street - Chuck Risch, re: sidewalk removal & gravel for parking
5. Communications with Village Volunteer Fire/1st Responders Department:
  - a. September Activity Report
  - b. USDA Grant - Engine # 3 Loan, re: update
6. Communications with Village Maintenance Department:
  - a. September Maintenance Activity Report
  - b. 2015 Sanitary Sewer and Street Reconstruction Project, re: warranty close-out notice
7. General Public Comment
8. Halloween Trick or Treat Hours, re: set day and time
9. Communications with Village Police Department:
  - a. September Activity Report
10. Communication and Recommendations from Village Attorney
  - a. Ordinance 8-1-6 - Regulation of Length of Lawn and Grasses, re: language amendment
  - b. Public Referendum Resolution/Procedure, re: for exceeding the State imposed Levy Limit
  - c. Property Raze - 401 Lafayette Street and 105 N East Street , re: update
  - d. Decrease Village Board, re: Trustees
11. Adjourn into Closed Session, re: **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 regarding health insurance for Village Marshal **and pursuant to sec. 19.85 (1) (e) of the Wisconsin Statutes** the Village Board may convene in closed session for the purpose of Bargaining Discussion of Union Contract.
12. Adjournment Back into Open Session
13. Meeting 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  
9/29/16