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VILLAGE BOARD MEETING AGENDA
April 11, 2016 6:30 p.m.
VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order
Pledge of Allegiance
Public Comments

Approve Village Board minutes of 3-28-16

Village President Report

Hawkey

GCDC Annual dinner – May 4th, Monroe
League workshops – May 20th, Madison

Village Clerk-Treasurer's Report

Strause

Spring Election Info
Unemployment Claim from Teresa Pelton, Municipal Court Clerk

Public Works Report

Langer

Approve yearly Skid Steer trade with C&G
Approve yearly Tool Cat trade with Bobcat of Janesville
Multidischarger Variance status

Finance Report

Monthly financial balance sheets and collateralization
Summary of attorney and engineering fees
Monthly payroll overtime
Monthly invoice worksheet
Process to approve bills/timesheets, etc
Approve payment of bills as presented for April, 2016
2016 Budget review
Loan update with State Trust Fund
Convene to Closed Session Pursuant to WI Stats 19.85 (1)(c) to discuss wages for Deputy Clerk-Treas, Linda Kuhlman
Reconvene to Open Session
Recommendation for wages for Deputy Clerk-Treas Kuhlman

New Business

Hawkey

1. Oath of Office for new Trustees for 2016-2018 term: Russell Cazier, Bruce Crubaugh, Sue McCallum

Unfinished Business

1. Archive/backup services for all employee/trustee emails
2. Review Special Events Policy/Application
3. Oregon Senior Center Contract – continued discussion
4. Review of Village Clerk's Office Hours – currently M-Thurs 7 a.m. to 5 p.m.
5. Update on Deputy Clerk-Treas hiring ad

Cazier**Committee Reports**

1. Planning & Zoning Commission
2. Recreation Committee
3. Economic Development Committee

Hawkey**Hawkey****Kirkpatrick**

Adjourn

Posted 4-07-2016

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201