



**VILLAGE BOARD MEETING  
JANUARY 8, 2019 6:30 p.m.  
Village Hall – 210 Commercial Street**

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**

**Discuss/Take action on Special Event Application for CATP**  
**Discuss/Taken action on Special Event Application for Grill for a Cause & Family Fund Day**

**Approve Village Board Minutes of 12/10/18 and 12/12/18**

**President's Report** Schulz

**Clerk's Report** Kuhlman

December financials  
Update on TDS fiber, Spring Primary and Spring Election, FEMA application,  
DNR email regarding CWFP, GCDC, phosphorus project  
Discuss/Take action on clerk attending Ehlers Public Finance Seminar  
Discuss/Take action on deputy clerk attending 1<sup>st</sup> Year Clerk's Institute

**Safety Report** Engelhart  
Chief's Report

**Approval of bills as presented**

**Old Business** Schulz  
Discuss/Take possible action on winter parking ordinance  
Discuss/Take action Strand Associates Agreement for Technical Services

**Committees**  
Fire & EMS Protection District McCallum  
Personnel Smith  
Recreation Springer

Adjourn

Posted 1-11-19

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