

**AGENDA**  
**VILLAGE OF STAR PRAIRIE BOARD MEETING**  
**MARCH 7, 2018 7:00 p.m.**  
**STAR PRAIRIE COMMUNITY CENTER**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** - Items may not be considered in the following order

**PUBLIC COMMENT**

**MINUTES OF PREVIOUS MEETING**

1. February 7, 2018

**DISBURSEMENTS** - Signature approval by Board members

**REPORTS**

1. Police
2. Maintenance
  - a. Water & Sewer
  - b. Streets
3. Park Committee
4. Building and Zoning -- permits
5. Public Works Committee

**NEW BUSINESS**

1. Park Committee recommendation for a new memorial bench at River Island Park, requested by Jackie Montreal.
2. Change title of Maus as Deputy Clerk-Treasurer to Clerk-Treasurer
3. Clerk-Treasurer Maus completion of 90-day probation and eligibility for benefits effective March 11, 2018.
4. Clerk-Treasurer Maus attendance to Workhorse Customer Conference in Wausau on April 13, 2018.
5. Designate the unspent \$71,693.27 Bremer Bank North Area Sewer Bond Debt as of 12/31/2017 to be paid out \$56,020.04 toward principal on March 8, 2018 and remainder \$15,673.23 principal and interest on annual due date, October 31, 2018.
6. Maintenance Operator Licht, WRWA Water System Operations Basics – Regulations/Groundwater Resources classes April 23-26, Exam Review on May 1. Cost \$500.
7. Maintenance Operator Licht Distribution and Groundwater exam May 2, 2018. Cost \$50.
8. Set date for Spring clean-up in June.
9. Set date for Assessor Open Book and Board of Review. New 2018 law requires open book to be 7-days prior to board of review. Available dates; Open Book on Wednesday, May 2<sup>nd</sup> 3:00p to 5:00p and Board of Review on Wednesday, May 9<sup>th</sup> 6:00p to 8:00p or Wednesday, May 16<sup>th</sup> 6:00p to 8:00p.
10. Update Village insurance contribution as stated in the Employee Handbook.
11. Request to reschedule the April 4th Board Meeting to April 11<sup>th</sup> due to an election on April 3, 2018.

**ADJOURNMENT**

Posted Tuesday March 6, 2018 at 10:00 a.m. The Star Prairie Community Center is accessible to the physically disadvantaged. If special accommodations for visually or hearing impaired individuals are needed please contact the Clerk-Treasurer, at 715-248-7231 with as much advance notice as possible.