

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
APRIL 9, 2014 6:30 p.m.
STAR PRAIRIE COMMUNITY CENTER

1. Call to order
2. Roll call
3. Approval of agenda -- Items may not necessarily be considered in the following order

6:30 p.m. PUBLIC HEARING on Preliminary Resolution and Report of the Village Engineer on the proposed Special Assessments for Curb and Gutter Assessment, Sidewalk Assessment for CTH M Improvement Project 202-13-014

The project area is generally described as all property fronting on both sides of that portion of County Highway M from its intersection with State Highway 65 and then extending West for approximately 255 feet to the Eastern boundary of the County Road M bridge replacement project

4. Approval of minutes 3/05/2014
5. Treasurer's report
6. Disbursements – signature approval by Board members
7. Reports: (1) Police
 - (2) Maintenance
 - a) Water & Sewer
 - b) Streets
 - (3) Park Committee
 - (4) Building and Zoning -- permits
 - (5) Public Works Committee
 - (6) Hwy 64 Stormwater and Wastewater Coalition
8. New Business
 - (1) Resolution No. 2014-01 -- Preliminary Resolution Declaring Intent to Levy Special Assessment as to Curb and Gutter Assessment and Sidewalk Assessment for CTH M Improvement Project 202-13-014
 - (2) Resolution No. 2014-02 -- Final Resolution Authorizing Installation of Curb and Gutter and Sidewalk Improvements of Special Assessments for CTH M Improvement Project 202-13-014
 - (3) Countryside Plumbing & Heating Inc., -- frozen water lateral invoices
 - a) Invoice No. 75906 (\$1,582.61) Looped water 600 feet with 3/4" hose above ground from 150 Saratoga to 140 and 130 Saratoga Avenue
 - b) Invoice No. 75954 (\$362.50) thaw water lateral for 300 Main Street
 - c) Invoice No. 76017 (\$472.49) 3/4" frozen hose to 130 Saratoga Avenue ran new 1/2" hose
 - (4) Public Service Commission of Wisconsin Complaint Number 152792 request refund to customer Tom Johnson service address 711 Jewell Street for Countryside Plumbing & Heating Invoice No. 75758 (\$382.44 with tax) thaw frozen water lateral

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- (5) Application for Temporary Class "B" (Beer) License and "Class B" (Wine) License -- Star Prairie Lions Club beginning April 10, 2014 and ending October 31, 2014 for 170 Hill Ave., Star Prairie Ballpark
- (6) Application for Temporary Class "B" (Beer) License and "Class B" (Wine) License -- Star Prairie Lions Club beginning August 14, 2014 and ending August 17, 2014 for 207 Bridge Ave., Star Prairie Community Center parking lot
- (7) Application(s) for "Operator's" License -- Cody Dopkins for Star Prairie Convenience
- (8) Amador Locksmith & Door Service, Inc. Proposal (\$729.00) -- one new exit device for Star Prairie Community Center main door
- (9) Conditional Use Permit No. 2012-1 issued to Peter Kruschke -- annual review for growing corn or soy beans (Agricultural crops) on 36.0 acres bordering CTH H
- (10) Completion of Utility Worksheet DT2236 for Wisconsin DOT STH 65 Project Number 1540-07-02(72) regarding adjusting water valves and sanitary manhole covers during the construction phase and costs associated if the general contractor performs the adjustments (State Highway 65 Improvement project -- scheduled for summer of 2015)
- (11) Friendly Bar & Grill 312 Main Street, Star Prairie request placement of three tables on the sidewalk adjoining the premises
- (12) Public Comment
- (13) Adjournment

Posted Tuesday April 8, 2014 at 10:40 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.