

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
JUNE 6, 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 – May 2, May 9, 2018

TREASURER’S REPORT - January, February, March, April 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. Review bid (s) and award contract for Main Street North reconstruction.
 - A. Monarch Paving Company – (\$38,492.47)
2. Park Committee recommendation to approve memorial bench and placement for Mueller
3. Approve 2017 Compliance Maintenance Annual Report (CMAR) & Compliance Maintenance Resolution 2018-03
4. License Application(s) for the license period beginning July 1, 2018 ending June 30, 2019
 - A. Alcohol Beverage License –
Captain O’s Inc., DBA Apple River Inn - Class “B” Beer and Class “B” Liquor
Friendly Bar Inc. - Class “B” Beer and Class “B” Liquor
Fonda’s Inc., DBA Star Prairie Sports Bar - Class “B” Beer and Reserve Class “B” Liquor
Main Street - Class “B” Beer
Sport 'N Bike Inc. - Class “A” Beer
Star Prairie Convenience Inc. – Class “A” Beer and Class “A” Liquor
 - B. Beer Garden Permits –
Captain O’s Inc.- DBA Apple River Inn – 7/1-6/30/2019 (Back) and 8/19-8/20/2018 (Front)
Friendly Bar Inc., - 7/1-6/30/2019
Fonda’s Inc., DBA Star Prairie Sports Bar – 7/1-6/30/2019
 - C. Cigarette and Tobacco Products Licenses - Captain O’s Inc., DBA Apple River Inn, Friendly Bar, Inc., Star Prairie Convenience, Inc.
5. List of Forty-seven (47) Application(s) for “Operator’s” License – July 1, 2018 ending June 30, 2020.
6. Application for Temporary Class “B” (Beer) License and “Class B” (Wine) License – Star Prairie Lions Club, Star Prairie Ballpark, 170 Hill Ave. – Ox Cart Days August 16 to 19, 2018 and Halloween Hayride October 27, 2018
7. Application for Amplified Sounds Permit – Star Prairie Lions Club, August 17 and August 18, 2018 Ox Cart Days, Band performing from 8pm to 12am.
8. Approve Village Office hours of operation; 8:00 to 4:30 Monday through Friday
9. **Closed Session** pursuant to 19.85(1)(c) Wis. Statutes: consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Clerk-Treasurer and Maintenance Operator
10. Open Session

ADJOURNMENT

Posted Tuesday June 5, 2018 at 1:30 p.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.