

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
JULY 11, 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 – 06/06/2018 and 06/26/2018

DISBURSEMENTS - Signature approval by Board members

DISBURSEMENTS – June 6 - motion to approve

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. Waterman Sanitation services proposal -- waste removal and recycling collection
2. Request from New Richmond School Bus Company to park a small school bus at the Village shop advertising Drivers Wanted, starting immediately through August 2018
3. Budget Resolution No. 2018-04 – Amend 2018 Budget to apply Fund Balance and increase Capital Outlay Expenditures for repairs of 2017 storm/hail damage
4. Budget Resolution No. 2018-05 – Amend 2018 Budget to adjust Capital Outlay Expenditures from Outlay-Highway Equipment to Outlay-New Streets
5. Budget Resolution NO. 2018-06 – Amend 2018 Budget to apply additional Fund Balance, increase Local Road Improvement Program revenues and increase Outlay-New Streets expenditures for Main Street North Project
6. Review and approve Village of Star Prairie 2017 Financial Statements prepared by Wipfli LLC.
7. Farmer’s Market, Sponsored by Lions Club
8. Approve Transient Merchant Application; Squeaky Colleen Goat Milk Soap, selling homemade goat milk soap in Star Prairie public parking lot on Saturday and Sunday mornings.
9. Application(s) for “Operator’s” License – Angela Lubo, Samantha LeQue-Murphy and Ashley Hinrichs for Star Prairie Sports Bar, Katie Tiedemann for Star Prairie Convenience
10. Trustee Boardman’s Resignation
11. **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 – Chief of Police--90-day performance evaluation
12. Open Session

ADJOURNMENT

Posted Tuesday July 10, 2018 at 3:30 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.