

**AGENDA**  
**VILLAGE OF STAR PRAIRIE BOARD MEETING**  
**SEPTEMBER 5, 2018 7:00 p.m.**  
**STAR PRAIRIE COMMUNITY CENTER**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. ANNOUNCEMENT OF CLOSED SESSION**

- A. Village President announces closed session pursuant to Wis. Stat. §19.85(1)(c) (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) to review and discuss the potential employee retirement benefits with the Wisconsin Retirement System.

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

**6. PUBLIC COMMENT**

**7. MINUTES OF PREVIOUS MEETING** – August 1, 2018

**8. DISBURSEMENTS** - Signature approval by Board members

**9. REPORTS**

- A. Police  
B. Maintenance  
    i. Water & Sewer  
    ii. Streets  
C. Park Committee  
D. Building and Zoning  
E. Public Works Committee

**10. NEW BUSINESS**

- A. Consider renewal of Waterman’s Sanitation contract  
B. Consider Application(s) for “Operator’s” License for Star Prairie Sports Bar – Abigail Stadler (new)  
C. Consider Office Hours: Labor Day-Memorial Day: 9:00am-5:00pm. Memorial Day-Labor Day: 8:00am-4:30pm.  
D. Consider Village needs for Eagle Scout Project(s)- Samuel Lapean  
E. Consider approval of October 2018 Maintenance Operator/Wastewater Training  
F. Consider setting initial Budget meeting for 6:00pm, Wednesday October 3<sup>rd</sup>, directly preceding the regular board meeting

**11. CLOSED SESSION**

- A. Discussion and possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c). (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) – to review and discuss potential employee retirement benefits within the Wisconsin Retirement System.

**12. OPEN SESSION**

- A. Discussion and possible motion to reconvene into open session pursuant to Wis. Stats §19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished items(s) remaining on the agenda.  
B. Consider Resolution for Inclusion in the Wisconsin Retirement System  
C. Consider appointing Patsy Johnson to fill vacated Trustee position expiring April 2019

**13. ADJOURNMENT**

Posted Friday August 31, 2018 at 4:30 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 advanced notice as possible.