

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA** - Items may not be considered in the following order
- 5. PUBLIC HEARING:** 2019 Proposed Budget
- 6. PUBLIC COMMENT**
- 7. MINUTES OF PREVIOUS MEETING** – November 7, 2018
- 8. DISBURSEMENTS** - Signature approval by Board members
- 9. TREASURER REPORT-** October 2018
- 10. REPORTS**
  1. Police- November 2018 report
  2. Maintenance- November 2018 report
  3. Park Committee
  4. Building and Zoning- November 2018 report
  5. Public Works Committee
- 11. NEW BUSINESS**
  1. Adopt 2019 Budget, 2018 Tax Levy and 2019 Employee Wages
  2. **Resolution 2018-10** All-Hazard Mitigation Plan
  3. Tom Jenkins, Rural Mutual Company Policy
  4. Wipfli accounting services audit engagement letter -- Village of Star Prairie 2018 audit
  5. "Operator's" License Request- Meighan DuFrane (new)- Star Prairie Sports Bar
  6. Request to reschedule January 2, 2019 Board Meeting to January 9, 2019.
  7. Set date for Village Caucus-January 9, 2019
- 12. ADJOURNMENT**

Posted Friday, November 30, 2018 at 5:00 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.