

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
JANUARY 9, 2019 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 COMMENT**
- 6. MINUTES OF PREVIOUS MEETING** – December 5, 2018
- 7. DISBURSEMENTS** - Signature approval by Board members
- 8. TREASURER REPORT**- November 2018
- 9. REPORTS**
 1. Police- December 2018 report
 2. Maintenance- December 2018 report
 3. Park Committee
 4. Building and Zoning- No permits for December 2018
 5. Public Works Committee- January 3, 2019
- 10. NEW BUSINESS**
 1. Accept Resignation Letter of President Chad Peterson due to relocation out of village limits
 2. Appoint Trustee and President Pro tem, Craig Matthys, as Village President until Spring Election
 3. "Operator's" License Request- Deanna Homme- Star Prairie Sports Bar (new)
 4. "Operator's" License Request- Ashlee Kuehn- Star Prairie Sports Bar (new)
 5. Patrol Officer Wages & Recruitment
 6. Village Board Meeting Calendar- 2019
 7. Clarification of Village Employee(s) time off process & flexibility
- 11. ADJOURNMENT**

Posted Friday, January 4, 2019 at 7:30 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.