

**AGENDA**  
**VILLAGE OF STAR PRAIRIE BOARD MEETING**  
**FEBRUARY 6, 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** – January 9, 2019
- 7. DISBURSEMENTS** - Signature approval by Board members
- 8. TREASURER REPORT**- December 2018
- 9. REPORTS**
  1. Police- January 2019 report
  2. Maintenance- January 2019 report
  3. Park Committee- February 6, 2019 Meeting
  4. Building and Zoning- 2018 Annual Report & No permits for January 2019
  5. Public Works Committee- January 16, 2019
- 10. NEW BUSINESS**
  1. Underground Springs-option(s) and funding to remedy
  2. 420 Marc Street-Austin Reeck requests removal of second sewer billing
  3. NR Baseball Club- Star Prairie Ballpark improvements
  4. Police Department request to purchase a department laptop for \$579.99.
  5. Allow Clerk to credit water usage due to the extreme temperatures for 2019 Q1 billing
  6. Farm Lease Renewal- Dick Hesselink- multi-year lease for April 1, 2019, 2020, and 2021.
- 11. ADJOURNMENT**

Posted Monday, February 4, 2019

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.