

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
MARCH 13, 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** – February 6, 2019
- 7. DISBURSEMENTS** - Signature approval by Board members
- 8. TREASURER REPORT**- January 2019 and February 2019
- 9. NEW BUSINESS**
 1. Consider Banking Services Proposal-Bremer Bank
 2. Refinance USDA Sewer System Mortgage Revenue Bond to Bremer Bank to reduce interest rate by .5% (contingent on switching depository accounts to Bremer Bank from RCU)
- 10. REPORTS**
 1. Police- February 2019 report
 2. Maintenance- February 2019 report
 3. Park Committee- February 27, 2019 Meeting
 4. Building and Zoning- February 2019 Report
 5. Police Committee- February 13, 2019 Meeting
 6. Public Works Committee- March 1, 2019 Meeting
- 11. NEW BUSINESS- continued**
 1. Public Works Committee Recommendations:
 - A. Water Credit
 - B. Vet Clinic- Snowplow complaint
 - C. Wisconsin Rural Water Association Annual Conference March 27-29th, 2019
 2. Park Committee Recommendation
 - A. NR Baseball Club- Star Prairie Ballfield Improvements
 3. Set Board of Review for May 1st 5:30-7:30 pm and Open Book on April 24th from 3:00-5:00 pm
 4. Reschedule May 1st Village Board Meeting from 7:00pm to 7:30pm directly following Board of Review
 5. Set Village of Star Prairie's Spring Cleanup date for May 18th, 2019
 6. Designate Financials: \$27,819.18 to LGIP-Highway Equipment Account
 - A. Closed Comp Planning CD- \$6705.83
 - B. Unspent 2018 Post Office Overlay- \$3000.00
 - C. Unspent 2018 New Streets Overlay-\$1714.60
 - D. LRIP Main Street Reimbursement- \$16,398.75

12. ADJOURNMENT

Posted Friday, March 8, 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.