

**AGENDA**  
**“SPECIAL” VILLAGE OF STAR PRAIRIE BOARD MEETING**  
**MARCH 18, 2019 6:00 p.m.**  
**STAR PRAIRIE COMMUNITY CENTER**

NOTICE IS HEREBY GIVEN that a “Special” Village Meeting for the Village of Star Prairie in the County of Saint Croix, State of Wisconsin, for the transaction of “Special” business as is by law required or permitted to be transacted at such meeting, will be held at the Star Prairie Community Center, 207 Bridge Avenue, Star Prairie, WI on **Monday, March 18, 2019 at 6:00pm.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. PUBLIC COMMENT**

**6. UNFINISHED 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)
3. 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

**7. ADJOURNMENT**

Posted Thursday, March 14, 2019 at 2:00 pm.

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.