AGENDA VILLAGE OF STAR PRAIRIE BOARD MEETING APRIL 10, 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. APPROVE TRUSTEE HOWE TO PARTICIPATE IN BOARD MEETING VIA TELECONFERENCE
- 6. NEW BUSINESS
 - 1. Resolution No. 2019-01 Providing for the Issuance, Sale and Delivery of a \$1,187,000 Sewer System Revenue Refunding Bond, Series 2019, of the Village of Star Prairie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution And Delivery; Creating A Special Redemption Fund Therefor; and Awarding the Sale Thereof
 - 2. Public Works Committee Recommendation
 - A. Water Credit continued from 3/13/19
 - 3. "Operator's" License Application- Hannah Hansen-Star Prairie Convenience (new)
 - 4. "Operator's" License Application- Mary Bair-Star Prairie Convenience (new)
 - 5. Training Clerk/Treasurer's Institute-Green Bay, WI July 14-20, 2019
- 7. DISBURSEMENTS Signature approval by Board members
- 8. REPORTS
 - 1. Police- March 2019 report
 - 2. Maintenance- March 2019 report
 - 3. Park Committee- March 27, 2019 Meeting
 - 4. Building and Zoning- March 2019 Report
 - 5. Public Works Committee- April 8, 2019 Meeting
- 9. MINUTES OF PREVIOUS MEETING March 13, 2019 and Special March 18, 2019
- **10. PUBLIC COMMENT**
- 11. ADJOURNMENT

Posted Friday, April 5, 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.