

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
JUNE 5, 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 necessarily be considered in the following order
5. Public Comment
6. Approval of minutes- 5/1/19
7. Treasurer's report- April 2019
8. Disbursements -- signature approval by Board members
9. Reports:
 1. Police- May 2019 report
 2. Maintenance- May 2019 report
 3. Municipal Government & Utility Lobby Day- May 22, 2019 Madison, WI
 4. Park Committee- April 29, 2019 & May 29, 2019 meeting(s)
 5. Building and Zoning – May 2019 Report
 6. Public Works Committee- May 8, 2019 & May 15, 2019 meeting(s)
10. New Business
 1. Public Works Recommendation(s):
 - a. Purchase and Install a replacement Emergency Communications Siren from Federal Warning System for \$15,000 paid out of 2019 Capital Outlay
 - b. Approve Training for Maintenance Operator: WI Classic Collection System Seminar on June 6, 2019 in Watertown, WI and Cross-Connection Control Surveying on June 11-13, 2019 in Plover, WI. Total expenses to be split between the water and sewer funds, not to exceed \$1400.
 - c. Revise Community Center Reservation Form from \$0 to \$25 for non-profits/educational groups
 - d. Allow Church of Christ to rent Community Center on Sundays and Wednesdays yet forgo use if a village resident requests a Sunday or Wednesday rental two weeks in advance
 2. Park Committee Recommendation:
 - a. Waive NRBC 2019 ballfield rental fees based on their purchase and gifting of a new scoreboard
 - b. River Island Memorial Tree-Scribner
 3. Revised New Richmond Fire & Rescue District Contract Agreement commencing on January 1, 2020.
 4. Citizen Committee Appointments: Dan Brotzler: 3yr term to Board of Appeals and Rob Berger: 1yr term to Plan Commission Committee
 5. Reward Credit Card Options
 6. Resolution 2019-02- 2018 Compliance Maintenance Annual Report (CMAR) & Compliance Maintenance
 7. Application for an "Operator's" License-Kimberly Odegard-Star Prairie Sports Bar (new)
 8. Application for Temporary Class "B" (Beer) License and "Class B" (Wine) License -- Star Prairie Lions Club beginning June 15, 2019 and ending October 31, 2019 for 170 Hill Ave., Star Prairie Ballpark -- Ox Cart Days August 16 to 18, 2019 and Halloween Hayride October 26, 2019
 9. Application for Amplified Sounds Permit – Star Prairie Lions Club, August 16 and August 17, 2019 Ox Cart Days, Band performing from 8pm to 12am.
 10. License Application(s) for the license period beginning July 1, 2019 ending June 30, 2020
 - a. Alcohol Beverage Licenses -- Captain O's Inc., DBA Apple River Inn, Friendly Bar, Inc., Fonda's Inc., DBA Star Prairie Sports Bar, Main Street, Sport 'N Bike, Inc., Star Prairie Convenience, Inc.
 - b. Beer Garden Permits -- Captain O's Inc., DBA Apple River Inn, Friendly Bar, Inc., Fonda's Inc., DBA Star Prairie Sports Bar
 - c. Cigarette and Tobacco Products Licenses -- Captain O's Inc., DBA Apple River Inn, Friendly Bar, Inc., Star Prairie Convenience, Inc.
11. Adjournment

Posted Monday June 3, 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 advance notice as possible.