

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
AUGUST 7, 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- 7/10/19
7. Treasurer's report- June & July 2019
8. Disbursements -- signature approval by Board members
9. Reports:
 1. Police- July 2019 report
 2. Maintenance- July 2019 report
 3. Park Committee- July 31, 2019 meeting (No quorum-need to reschedule)
 4. Building and Zoning – July 2019 Report
 5. Public Works Committee- July 31, 2019 meeting
10. New Business
 1. Extraterritorial Zoning Request: Parcel ID:038-1051-020 Certified Survey Map- Hexum-2267 County Road C.
 2. Lions Club Firework Permit application for August 17th- 50th Annual Ox Cart Days August 16-18th, 2019
 3. Discuss Bridge Ave. sidewalk repair quote- J&S General Contracting- \$1850.00
 4. Public Works Recommendation:
 - a. Church of Christ to find new rental location as of January 1, 2020
 - b. Immediately relocate the private business dumpster from the Fire Department to the County Shop location on a trial basis
 5. Pay Schmitt & Sons Excavating, Inc. for River Island landscaping repair -\$5185.00 out of the Park Fund
 6. Authorize purchase of decking materials for River Island Park paid out of General Fund- River Island- not to exceed Star Prairie Fish and Game's grant of \$1800.00
 7. Install Police Car Camera System and Equipment not to exceed \$1000- Police Department
 8. Amend Code of Ordinances Section 2-2-9 Meetings (a) Regular Meetings. *Regular Meetings of the Village Board shall be held on the ~~first (1st) Wednesday~~ **second (2nd) Tuesday** of each calendar month...*
 9. "Operator's" License Application- Amanda Suter- Apple River Inn (new)
 10. Set Special Meetings for Budget Work sessions
11. **Closed Session** pursuant to 19.85(1)(c) Wis. Statutes: consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Annual reviews- Maintenance Operator & Clerk/Treasurer
12. **Open Session**
13. Adjournment

Posted Friday August 2, 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.