

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
DECEMBER 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. PUBLIC COMMENT**
- 6. MINUTES OF PREVIOUS MEETING** – November 12, 2019
- 7. DISBURSEMENTS** - Signature approval by Board members
- 8. TREASURER REPORT-** October 2019
- 9. REPORTS**
 1. Police- November 2019 Report
 2. Maintenance- November 2019 Report
 3. Plan Commission- Set January 2020 meeting date
 4. Park Committee
 5. Building and Zoning- November 2019 Report
 6. Public Works Committee
- 10. NEW BUSINESS**
 1. SOS Investments, Inc. requests cooperative snow removal agreement for previous *Star Prairie Tool location*- Margie Siedow
 2. Consider placing 1991 Ford Dump Truck L9000 for sale on the Wisconsin Surplus Auction website
 3. Resolution 2019-03 Approving the execution of Bremer Bank 3-Year general obligation debt at a 2.840% annual interest rate in the amount of \$52,910.73 for the 2020 3500 HD Silverado Village Maintenance Truck
 4. Wipfli accounting services audit engagement letter -- Village of Star Prairie 2019 audit
 5. St. Croix County Emergency Services Software/Records Management Upgrade- End User License Agreement- \$1250 annual cost share
 6. Tom Jenkins, Rural Mutual Insurance Company Proposal
 7. Resolution 2019-04 for State Certified UDC Building Inspector—Independent Contractor Agreement effective January 1, 2020
 8. Application for “Operator’s” License – Ashley Schacht -Star Prairie Sports Bar (new)
 9. Application for “Operator’s” License- Renee Schmidt- Star Prairie Sports Bar (new)
 10. Application for “Operator’s” License- Thomas Jackelen -Apple River Inn (new)
 11. Appoint Election Officials for 2020–2021
 12. Set date for Village Caucus -- January 14, 2020 @ 6:30pm
- 11. ADJOURNMENT**

Posted Friday, December 6, 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.