AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
OCTOBER 8, 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 –** September 10th, 2019 Special and Regular Meeting(s)
7. **DISBURSEMENTS** - Signature approval by Board members
8. **TREASURER REPORT-** September 2019
9. **REPORTS**
    1. Police- September Report
    2. Maintenance- September Report
    3. Park Committee- September 25, 2019 Meeting
    4. Building and Zoning- September 2019 Report
    5. Public Works Committee
    6. Fire Advisory Board- September 25, 2019
10. **NEW BUSINESS**
    1. Approve grant application: 2020-2021 Local Road Improvement Program-Municipal Street Improvement Discretional Program (LRIP-D) for 5th Street
    2. Application for an "Operator's" License for the Star Prairie Convenience Store -Adam Reigel (new)
    3. Park Committee recommends approval of using the Village Public Lot for the local Farmer's Market on Thursdays for the 2020 season
    4. Property Tax Collection Agreement between St. Croix County and the Village of Star Prairie for Tax Year 2019
    5. Budget Amendment to transfer between activity lines items with the Capital Outlay program for the approved Emergency Siren purchased in June 2019
    6. Consider renewal of Medica Health Insurance effective December 2019
    7. Nutzmann Invoice to fix and grade the road to the sewer ponds- $2490.00
    8. Maintenance Truck replacement
    9. Set Proposed 2020 Budget Public Hearing for November 12th, 2019 at 7:00 pm.
    10. Set additional Special Meeting for 2020 Budget worksession if needed
11. **ADJOURNMENT**

Posted Friday, October 4, 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**.**