

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
NOVEMBER 12, 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** – 10/8/19, 10/8/19 Special, 10/15/19 Special
- 7. NEW BUSINESS**
 1. Approve Bremer Bank 3-year General Obligation Debt in the amount of \$52,910.73 to purchase the 2020 Chevrolet Silverado 3500HD Maintenance Truck Build
 2. Increase allowable 2019 municipal levy by \$25,136 to include annual principal and interest payments of County Shop and Maintenance Truck General Obligation Debt(s)
- 8. PUBLIC HEARING- 2020 ANNUAL BUDGET**
- 9. NEW BUSINESS-CONT.**
 1. Adopt 2020 Budget, 2019 Tax Levy and 2020 Employee Wages
 2. Municipal Local Supplement (MLS) Grant application for 5th Street reconstruction
 3. Tom Jenkins, Rural Mutual Insurance Company Proposal
 4. Darel Hall, Animal Control/Animal Humane Officer Agreement effective January 1, 2020
 5. New Richmond Fire & Rescue District contract agreement (renewal)
 6. Memorandum of Understanding -Wisconsin Elections Commission Election Security Subgrant Program for up to \$1200 to upgrade computer and additional IT needs
 7. Decide upon designation of official newspaper vs. website and physical posting for public notices
- 10. DISBURSEMENTS** - Signature approval by Board members
- 11. TREASURER REPORT**- September 2019
- 12. REPORTS**
 1. Police- October 2019 Report
 2. Maintenance- October 2019 Report
 3. Park Committee
 4. Building and Zoning- October 2019 Report
 5. Public Works Committee
 6. Fire Department Advisory Board-November 20, 2019 meeting canceled
- 13. ADJOURNMENT**

Posted Friday, November 8, 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.