

**AGENDA**  
**VILLAGE OF STAR PRAIRIE BOARD MEETING**  
**JANUARY 14, 2020 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** – December 10, 2019
- 7. DISBURSEMENTS** - Signature approval by Board members
- 8. TREASURER REPORT**- November 2019
- 9. REPORTS**
  1. Maintenance- December 2019 report
  2. Police Committee Meeting- January 9, 2020
  3. Building and Zoning- December 2019
  4. Plan Commission Meeting- January 9, 2020
- 10. NEW BUSINESS**
  1. Plan Commission Recommendation- Approve Resolution in Support of Riverwood Nature Center at the former 33.4-acre Utgaard Hatchery property
  2. Five-year End User Agreement with Central Square- Village of Star Prairie Police Department upgrade to county-wide public safety software suite- \$1250.00 annual cost
  3. “Operator’s” License Request- Emily Dee- Star Prairie Convenience Store (new)
  4. Election Security Subgrant purchase of HP ProBook 650 through *Connecting Point*- \$1805.00
  5. Job Descriptions
- 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.
  1. Annual reviews- Maintenance Operator & Clerk/Treasurer
  2. Discuss potential Part-time Patrol Officer hire
- 12. OPEN SESSION**
- 13. ADJOURNMENT**

Posted Saturday January 11, 2020

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.