

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
FEBRUARY 11, 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** – January 14, 2020
- 7. DISBURSEMENTS** - Signature approval by Board members
- 8. TREASURER REPORT**- December 2019
- 9. REPORTS**
 1. Maintenance- January 2020 report
 2. Police – January 2020 report
 3. Building and Zoning- January 2020
 4. Public Works Meeting- January 21, 2020
- 10. NEW BUSINESS**
 1. Extra-territorial Jurisdiction (ETJ) Review- Certified Survey Map (CSM)- proposed 7-acre parcel (Lot 1) at the intersection of Hwy 65 and 220th Avenue- Kruschke
 2. Public Works Committee Recommendation- Emergency snowblower replacement for John Deere tractor- \$4627.05 Highway Equipment Outlay
 3. W.W. Goetsch - Replace & Install Impeller & seal on Pump#2 in Lift Station #2- \$3800.00- Sewer Reserve
 4. Wisconsin Rural Water Association Annual Technical Conference- March 17-20, 2020 La Crosse, WI
 5. Elhers Public Finance Conference- February 20-21, 2020 Wisconsin Dells, WI
 6. Post Office lighting upgrade & County Shop outdoor lighting
- 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. Discuss PT Police Chief Position
- 12. OPEN SESSION**
- 13. ADJOURNMENT**

Posted Wednesday February 5, 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.