

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
AUGUST 18, 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. MEETING MINUTES**- June 9, 2020 and July 14, 2020
- 7. DISBURSEMENTS**
- 8. REPORTS**
 1. Police –July 2020 report
 2. Building and Zoning - July 2020 report
 3. Treasurer Report – June and July 2020
 4. Maintenance- July 2020 report
 5. Public Works Committee Meeting- August 14, 2020
- 9. NEW BUSINESS**
 1. Public Works Committee Recommendations:
 - A. Revised KLM Engineering Service Agreement
 - B. Submit Simplified Rate Case Study (water) to PSC for 3% increase as of 01/01/2021
 - C. Discuss implementing 4% sewer rate increase
 2. Water Line Repair (2nd) at River Island/Fire Department Bay- Albrighton Excavating, Inc. on 8/12/20
 3. Install replacement motor circuit protector for Lift Station2- Simon Electric- \$1660.00 on 7/22/2020
 4. Approve 2019 Draft Financials (WIPFli)
 5. Revisit River Island Reservation(s) and public usage
 6. Replacement memorials stones (2) at River Island- \$535.00- Rivard Stone
 7. “Operator’s” License Request- Shawn Taylor- Star Prairie Convenience Store (renewal)
 8. “Operator’s” License Request- Kelly Jackelen- Apple River Inn (renewal)
 9. Village Office Closed August 19th- August 26th, 2020
 10. Schedule September Budget Worksession(s)
- 10. 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. Maintenance Operator- Discuss 2020 wage agreement
- 11. OPEN SESSION**
- 12. ADJOURNMENT**

Posted Friday August 14, 2020

The Star Prairie Community Center is accessible to the physically disadvantaged. During the *COVID-19 Pandemic*, the ability to attend a meeting *virtually* can be accomplished. If virtual access or 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.