

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
May 18, 2021 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 (including Community concerns regarding Policing)**
- 6. MINUTES OF PREVIOUS MEETING** – April 13, 2021
- 7. DISBURSEMENTS**
- 8. NEW BUSINESS**
 1. Police Committee -existing structure and recommendations- Nelson and Lindquist
 2. Annual Organization Meeting and standing Committee Appointments
 3. Ballpark Vandalism
 - (a) Building Damage and Future Reservation(s) expectations
 - (i) Ballpark Pavilion -electrical repair \$800 quote- Otto Electric, Inc.
 - (b) Discuss Security Measures and/or cameras
 4. Request to replace Culvert at 120 Saratoga Avenue- Swanson
 5. Approve \$10,000 subsidy of 2020 Capital Unspent funds to the sewer utility to meet net revenue bond covenants in the sewer utility
 6. Approve remaining \$3000 of 2020 Capital Unspent funds to LGIP-Hwy
- 9. CLOSED SESSION** pursuant to 19.85(1)(g) Wis. Statutes: (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Take action regarding *11-3-1 Destruction of Property Prohibited*.
- 10. OPEN SESSION**
- 11. REPORTS**
 1. Police- April 2021 report
 2. Maintenance- April 2021 report
 3. Building and Zoning- April 2021 report
 4. Treasurer’s Report- April 2021

12. ADJOURNMENT

Posted **Friday May 14, 2021**

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.