

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
SEPTEMBER 14, 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**
- 6. MINUTES OF PREVIOUS MEETING** – August 10, 2021
- 7. DISBURSEMENTS**
- 8. REPORTS**
 1. Police- August 2021 report
 2. Maintenance- August 2021 report
 3. Treasurer’s Report- August 2021
 4. Park Committee- September 9, 2021 Meeting
 5. Public Works Committee- September 10, 2021 Meeting
- 9. NEW BUSINESS**
 1. Park Committee Recommendations:
 - a. Approve draft Ballpark Advertising contract for 3 or 5-years effective January 2022
 - b. Purchase two pieces of adaptive playground equipment for the Ballpark Playground- using 2019 Duck Race donations and up to \$1500 from the 600 Park Fund
 2. Public Works Committee Recommendations:
 - a. Recycling Hours 7:00am-3:00pm M-F and every Thursday will remain open until 7:00pm (located at 304 Jewell Street)
 - b. Move forward with 5th Street reconstruction interim and permanent financing to include RFPs and the \$5000 interest only payment option the first year to minimize the mill rate impact
 3. Discuss sidewalk repair on Bridge Ave. - \$1200
 4. Discuss AT&T’s request for additional leased ground space at the village’s radio tower, 123 Jewell Street, for a generator upgrade
 5. Additional meter installation requested for existing duplex at 200 Jerdee Ave- Brown
 6. Discuss switching to Virtual *only* Village Board Meetings until further notice
 7. Reschedule December’s Village Board meeting to December 7, 2021 at 7:00pm
- 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 – 2022 Employee Wages
- 11. OPEN SESSION**

Posted: September 10, 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.