AGENDA

VILLAGE OF STAR PRAIRIE BOARD MEETING May 10, 2022 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. BOARD OF REVIEW- OPEN TO ADJOURN until October 11, 2022 at 4:30pm due to Incomplete Assessment Roll
- 6. PUBLIC COMMENT
- 7. MINUTES OF PREVIOUS MEETING April 12, 2022
- 8. DISBURSEMENTS
- 9. REPORTS
 - 1. Treasurer's Report- April 2022
 - 2. Building and Zoning- April 2022 Report
 - 3. Fire Advisory Board- April 20, 2022 Meeting
 - 4. Police- April 2022 Report
 - 5. Public Works Committee- May 4, 2022 meeting
 - 6. Maintenance- April 2022 Report

10. NEW BUSINESS

- 1. Consideration of a resolution (2022-02) approving the issuance sale and delivery of a one-year \$204,000 General Obligation Promissory Note- 5th Street
- 2. Consider Water and Sewer Rate Study proposals- Ehlers
- 3. Core & Main Invoice for 40 Iperl water meters- \$5600.00 ARPA funds
- 4. Schedule for Successor of Agent- Friendly Bar, Inc.- effective June 1, 2022
- 5. Annual Appointment of Committees
- 6. Set Plan Commission Public Hearing date for Larson rezoning request
- 7. 5th Street Reconstruction Engineering Services 9/25/21-4/23/22 Invoice \$26,540.56- Stevens

11. ADJOURNMENT

Posted Friday May 6, 2022

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.