

Agenda

Village Board Meeting

1/13/10 - 6:30 PM - Village Hall

	<i>Caucus-</i> all board members, with the exception of Jack, should be seated in the audience and Jack will call caucus to order and preside	
	<i>Call Board meeting to order</i>	
	<i>Motion to accept December 9, 2009 Public Hearing & Board Meeting minutes.</i>	
	<i>Deb's Report-</i> <i>Project list, schedule and work log-</i>	
	<i>Al Bauer-</i> asked to be on the agenda to discuss changing the approach/driveway to his property on 7 th and Main and about the water/sewer hookup. These are changes in his Conditional Use permit and requires him to apply for an amended conditional use to the planning commission.	
	<i>Don Peavey-</i> requested to be on the agenda to ask that the December billing for the 5 new sewer hookups be waived	
	<i>Bids for Fire dept. pole building repair-</i>	
	<i>Purchase of small torch set-</i> Jerry is supposed to get a price	
	<i>Bids for repair of spring on large truck-</i>	
	<i>Approve Bills</i>	
	<i>Motion to adjourn to closed session-</i> to closed session per WI Statute 19.85(1)c for considering employment, employee compensation, promotion and evaluation. Roll Call Vote <i>Motion to return to open session</i> – roll call vote <i>Approve/Deny</i> raises, employee benefits and compensation from closed session	
	<i>Adjourn</i>	