



Dated: March 27, 2015

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 6:30 p.m. on Tuesday, March 31, 2015 at the village hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Notice of upcoming Local Government 101 training sessions put on by the League of Wisconsin Municipalities

Notice of the 37th annual Public Officials Program put on by Davis & Kuelthau

President's Report

Unfinished Business:

2015 Projects –

Street Committee meeting minutes to be approved

Committee recommendation regarding amending the 2015 budget to cover the shortfall in the 3rd St. project

Committee recommendation regarding awarding of the bid for the project

Committee recommendation regarding installing a gravel turnaround on 12th St. for delivery trucks

Committee recommendation regarding sidewalk projects in the village

Committee recommendation regarding installing a business district sign for Main St.

Wastewater Treatment Plant –

Committee meeting minutes to be approved

Committee recommendation regarding approving the contract to complete the CMON for the treatment plant

Interceptor Sewer Main Replacement Project –

Committee recommendation regarding any change orders for the project

Committee recommendation regarding any payment requests for the project

Wastewater Treatment Plant Upgrade –

Committee recommendation amending the comfort resolution for additional costs

Committee recommendation regarding awarding the contract for the project

Committee recommendation regarding amendment to the engineering contract

New Business:

Plan Commission –

Committee meeting minutes to be approved

Committee recommendation regarding exploring amending the zoning code to add additional zoning classes

Committee recommendation regarding rezoning property on the west side of the village on 12th St. that was recently rezoned from Residential to Industrial

Committee recommendation regarding changing the policy of notifications for rezone requests

Committee recommendation regarding the CSM for a property split for CJF Estates, LLC



New Business cont-

Purchase & Claim Committee –

Committee meeting minutes to be approved

Committee recommendation regarding purchasing a new dump truck or payloader

Request to have a ½ day floater day due to the requirement that the clerk's office remain open all day on Good Friday because of the upcoming election

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Clerk

