

**REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
APRIL 11, 2019 7:00 PM**

AGENDA

- 1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED**
- 2. CONSENT AGENDA**
 - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF MARCH 14, 2019 AND RESCHEDULED REGULAR MEETING OF MARCH 21, 2019**
 - B. ACCEPT FINANCIAL REPORT**
 - C. ARBOR WEEK PROCLAMATION**
 - D. APPOINTMENT OF JOHN HENNINGER AS NEW MEMBER OF THE SVFD**
- 3. REPORTS:**
 - A. ATTORNEY REPORT/DEPARTMENT HEAD REPORTS**
 - B. FIRE DEPARTMENT COMMUNICATIONS**
- 4. DISCUSSION/ACTION RE: AUDIT REPORT**
- 5. DISCUSSION/ACTION RE: HIRING POOL STAFF/ORDINANCE TO SET WAGES**
- 6. DISCUSSION/ACTION RE: WATER PROJECTS/ WATER RATE STUDY**
- 7. DISCUSSION/ACTION RE: BUFFALO COUNTY RURAL DEVELOPMENT PROGRAMS**
- 8. DISCUSSION/ACTION RE: COMMUNITY DEVELOPMENT – CDA POLICIES AND PROCEDURES/APPLICATION FOR TIF**
- 9. DISCUSSION/ACTION RE: SALE/BUILDING ON VILLAGE LOTS (LTS 6 & 7, CAMPBELL'S 1ST ADDITION)**
- 10. DISCUSSION/ACTION RE: 3RD READING OF ANNEXATION ORDINANCE**
- 11. DISCUSSION/ACTION RE: RECOMMENDED CHANGES TO ZONING ORDINANCE**
- 12. DISCUSSION/ACTION RE: STREET REPAIRS**
- 13. DISCUSSION/ACTION RE: INTERLOCAL AGREEMENT WITH BUFFALO COUNTY FOR ASPHALT OVERLAY OF 100TH ROAD (1/2 MILE IN FRONT OF SCHOOL)**
- 14. DISCUSSION/ACTION RE: SUMMER PARK/CEMETERY HELP**
- 15. DISCUSSION/ACTION RE: SKIDSTEER LEASE**
- 16. DISCUSSION/ACTION RE: B. GILLMING INTRODUCTORY PERIOD COMPLETION**
- 17. DISCUSSION/ACTION RE: SCHEDULE SPECIAL MEETING (APRIL 25TH) AND RESCHEDULING JUNE REGULAR MEETING**
- 18. CLAIMS**
- 19. ADJOURNMENT**

ONLY EMERGENCY ITEMS may be added to the agenda within 24 hours of the Village Board meeting. A current updated agenda is available in the office of the Village Clerk.

**BONNIE DOREMUS, MMC
VILLAGE CLERK**

