



**VILLAGE BOARD MEETING
FEBRUARY 11, 2019 6:30 p.m.
Village Hall – 210 Commercial Street**

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

**Call meeting to order - Pledge of Allegiance
Discuss/appoint interim president and possible interim trustee
Discuss/Take action on check signing authorization**

Public Comments

Approve Village Board Minutes of 1/15/19 and 1/28/19

Discuss/Approve bid for BBC Wet Detention Basin Expansion

**Discuss/Approve bid for WWTP upgrades
Discuss/Take action on distribution of CWF loan
Discuss/Take action on sewer rate increase and sewer connection fees**

Clerk's Report

January financials, DaneCom billing info, Ehlers conference,
January Safety Report

Kuhlman

Public Works Report

Discuss/Take action on State/Municipal Financial Agreement for a
State-Let Highway Project (Highway 92 mill and overlay)
PW/Utilities/Emergency Management Report

Spilde

Approval of bills as presented

New Business

Approve operator license for Ronald Coppernoll, Dollar General

Kuhlman

Unfinished Business

Discuss/Take possible action on winter parking ordinance

Kuhlman

Committees

Personnel

Smith

Adjourn

Posted 2-8-19

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201