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**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

**2. VERIFY/MODIFY/APPROVE MEETING AGENDA**

*(Note: Approval of agenda does not prohibit items being taken out of order via motion)*

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED**

NONE.

**5. CONSENT AGENDA**

*Items listed under "Consent Agenda" are considered routine or non-controversial and may be acted upon by one motion. If, in the judgment of any Board member, a Consent Agenda item needs discussion, the item can be handled separately after approval of the balance of the Consent Agenda.*

- A. Payment of Invoices.
- B. Village Board meeting minutes of June 29 and July 13, 2016.
- C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board).

**6. COMMUNICATIONS**

**7. REPORTS OF COMMITTEES/COMMISSIONS**

**Discussion and possible Board action re:**

- A. Recommendations from the Planning and Zoning Commission: None.
- B. Recommendations from Public Works & Utilities Advisory Committee
  - i. Sewer Utility rate structure proposal recommended by Schenck.
  - ii. Changes to summer sprinkling crediting policy.
- C. Verbal reports from other Committees having met.

**8. MANAGEMENT STAFF ACTIVITY REPORTS**

**9. REMAINING VILLAGE BUSINESS**

**Discussion and possible Board action re:**

- A. Presentation by Jeff Sanders, Community Planning and Consulting, of Draft 5 Year Comprehensive Outdoor Recreation Plan (CORP).
- B. 2<sup>nd</sup> Q Budget & Utility Monitoring Report.

**10. MOTION TO CONVENE INTO CLOSED SESSION**

The Board will consider moving into closed session pursuant to 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (fee-to-trust issues, abandoned railroad R-O-W, tax exempt status financial impacts), and 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (2017 compensation-all employees).

**11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2)**

The Board will reconvene into Open Session and, if necessary, take any action on preceding Closed Session items.

**12. MEETING ADJOURNMENT**

**Village Board of Trustees**

Richard Heidel, President

Tim Carpenter, Trustee

David Dillenburg, Trustee

Ed Kazik, Trustee

Debbie Schumacher, Trustee

[Community Calendar](#)