Regular Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call: President Roman Plasczak; President Pro-Tem Eric Larcinese; Trustees Amanda Bartlett, Douglas Craddock, Nadine Jarvis, Mary Houppert McIntosh, and Donne Rohr.

IV. Approval of Agenda

V. Approval of Minutes: Minutes of the regular council meeting of October 28, 2019.

VI. Authorization to Pay Claims: Rohr, Craddock (next meeting: Jarvis, McIntosh)

VII. Audience Participation

VIII. Presentations and Guests:
   1. Fairfield Road Residents
   2. Wastewater Lagoon Study Report – Fleis & VandenBrink, AbonMarche

IX. Public Hearings: None

X. New Business
   1. Paint Program

XI. Ongoing Business
   1. Streetscape Project
   2. Three Year Goals
   3. Electric Transition Review

XII. Committee Meetings and Reports (committees may have items to bring to council)

   Estimated 30 minutes for all with next meeting dates.

   • Finance and Administration Committee: Rohr, Craddock, and Larcinese (meeting at 6:30pm)
   • Public Services Committee: Bartlett, McIntosh, and Jarvis (no meeting this week)
   • Area Parks & Rec. Board (Jarvis) December 2, 2019
   • Downtown Development Authority (Plasczak) November 18, 2019
• Economic Development (Plaszczak): *None scheduled*
• Farmers Market (Jarvis): *December 2, 2019*
• Fire District Board (Larcinese): *December 3, 2019*
• Historical Commission (Plaszczak): *November 21, 2019*
• Housing Commission (Rohr): *November 18, 2019*
• Maple Lake Preservation and Improvement (Plaszczak) *none scheduled*
• Planning Commission (Jarvis): *December 5, 2019*
• Wellhead Protection Committee (McIntosh): *November 14, 2019*
• Wine & Harvest Board (Craddock): *December 4, 2019*

XIII. Council Member Comments
XIV. Manager Comments
XV. Staff Comments
XVI. Adjournment

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**Notice to Public Attendees**

If you would like to speak to the Village Council, please respond during the Public Comment Period. Public comments are limited to *3 minutes* per speaker.

Village Council responds to comments and questions from the public through follow up communication by village staff. Providing your contact information will assist staff in following up with you.