



Special Village Meeting

Date: 12/21/17

- **Pledge**
- **Call to order**
- **Approval of Agenda**

- **Approval of minutes from 11/28/17**

Attendees

Conrad Lobinsky | *Mayor*

Ken Hawes | *Water & Sewer*

Elizabeth Kopacz | *Planning & Development*

Larry Goodall | *Maintenance & Infrastructure*

Steven Plumley | *Community Relations*

Linda Wohlfarth | *Trustee*

Steven Bank | *Trustee*

Jason Hagberg | *Village Clerk*

Audience Comments

Audience members may be allowed 5 minutes of time to address the board if it directly pertains to current business and/or village issues. This time is not meant for unrelated rants. Issues may be addressed that are previously written on the sign in form prior to the meeting.

Community Relations | *Steven Plumley*

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Maintenance & Infrastructure | *Larry Goodall*

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Planning & Development | *Elizabeth Kopacz*

- **Discuss and approve sign for Lucky 7**

Water & Sewer | Ken Hawes

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Water | Steve Bank

Linda Wohlfarth | Trustee

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Village Mayor | Conrad Lobinsky

- Discuss and vote for approval of tax levy
- Discuss budget and vote to adopt budget ordinance

- Discuss Jason's clerk position
- Discuss and vote on sexual harassment ordinance
- Consensus on having Sensus come out for FCC license renewal and new meter reader.

Reports

-

Unfinished business

-

New business

-

Village Clerk

Date of approval

